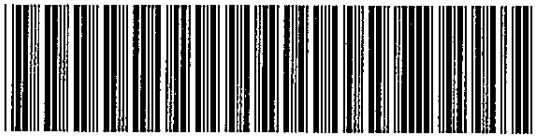


L04000000188

DENNISON & KING, P.L.
- 717 SANDY HILLS AVE.
TARPOW SPRINGS, FL
- 34689



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(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 4, 2004

DENNISON & KING, P.L.
717 SANDY HILLS AVE.
TARPON SPRINGS, FL 34689

SUBJECT: DENNISON & KING, P.L.
Ref. Number: L04000000188

We have received your document for DENNISON & KING, P.L.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

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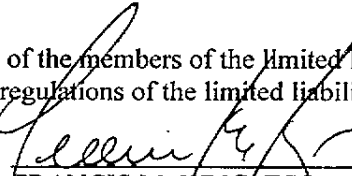
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Under F.S. 608.416 or 608.508, the undersigned limited liability company, organized under the laws of the state of Florida, submits the following statement to change its registered office or registered agent, or both, in the state of Florida.

- 1a. The name of the limited liability company is: **DENNISON & KING, P.L.**
- 1b. The mailing address of the limited liability company is:
**210 South Pinellas Avenue,
Suite 166
Tarpon Springs, FL 34689**
- 1c. The date of filing/registration in Florida is: **December 30, 2003**
Document number: **L04000000188**
2. The name and address of the current registered agent and office are:
**Francis M. King, Esq.
717 Sandy Hills Avenue
Tarpon Springs, FL 34689**
3. The name and address of the new registered agent and office are:
**Francis M. King, Esq.
210 South Pinellas Avenue,
Suite 166
Tarpon Springs, FL 34689**

After the change or changes are made, the street address of the registered office and the business office of the registered agent will be identical.

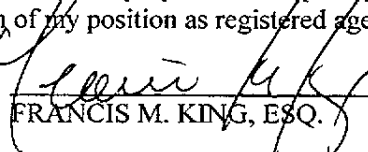
This change was authorized by affirmative vote of a majority of the members of the limited liability company or as provided in the articles of organization or the regulations of the limited liability company.



FRANCIS M. KING, ESQ.

January 10, 2004

Having been named as registered agent and to accept service of process for the above-stated limited liability company, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



FRANCIS M. KING, ESQ.

January 10, 2004

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