

No 200000 9653

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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202 N. Harbor City Boulevard, Suite 200 Melbourne, FL 32935 321 255 2332 Ph 321 235 2351 Fax RICHARDETORPY@earthlink.net

RICHARD E. TORPY & ASSOCIATES

RICHARD E. TORPY, ESQ
G. PHILIP J. ZIES, ESQ
SCOTT D. WIDERMANN, ESQ

May 23, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: U.S.B. Industries, Inc.
Document No. N02000009653

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office/Agent for the above referenced entity, along with a check made payable to the Department of State in the amount of \$35 to cover the filing fee.

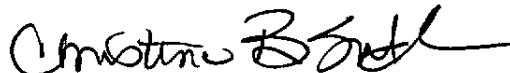
Please return all correspondence concerning this matter to the following:

Christina B. Sutch, Esq.
Richard E. Torpy & Associates
202 N. Harbor City Blvd., Suite 200
Melbourne, FL 32935

If you should have any questions with respect to the enclosed document, please contact my office.

Sincerely,

RICHARD E. TORPY & ASSOCIATES



Christina B. Sutch

CBS/niz
Enclosures as stated

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: U.S.B. Industries, Inc.
2. The principal office address: 2060 S. Patrick Drive, Indian Harbour Beach, Florida 32937
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/16/2002 Document number: N02000009653

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James H. Fallace

1900 S. Hickory Street, Suite A

Melbourne, FL 32901

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Christina B. Sutch

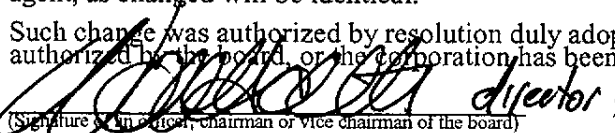
202 N. Harbor City Boulevard, Suite 200

(P.O. Box or personal mailbox NOT acceptable)

Melbourne, FL 32935

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

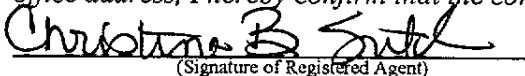
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 Director

(Signature of an officer, chairman or vice chairman of the board)

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 Christina B. Sutch

(Signature of Registered Agent)

5-23-03

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

* * * FILING FEE: \$35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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