

PO00000009774

MAR-04-2004 11:11

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Florida Department of State
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From: Account Name : BUSINESS FILINGS
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TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

DTT CONSULTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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MAR-21-2004 11:46

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 25, 2004

DTT CONSULTING, INC.
3144 HANGING MOSS CIRCLE
MISSISSAUGA, FL 34741

SUBJECT: DTT CONSULTING, INC.
REF: P00000009774

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX And. #: H03000341600
Letter Number: 804A00012651

HP 3000 3416002

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: DTT Consulting, Inc.
2. The principal office address: 3144 Hanging Moss Circle, Kissimmee, Florida 34741
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 1/28/00 Document number: P00000003774
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Business Filings Incorporated
660 East Jefferson Street
(P.O. Box or personal residence NOT acceptable)
Tallahassee, Florida 32301

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.

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

Chris Youngblood, President

(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.

(Signature of Registered Agent)

12/11/03

(Date)

If signing on behalf of an entity:

Mark Schiff

(Typed or Printed Name)

Assistant Vice-President

(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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