

P00000027118

TO: Amendment Section  
Division of Corporations

SUBJECT: Statewide Financial Services of Tampa Bay, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P00000027118

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

Lisa Gregory  
(Name of person)

Statewide Financial Svcs. of Tampa Bay, Inc.  
(Name of firm/company)

28100 US 19 N #179  
(Address)

CLEARWATER, FL 33763  
(City/state and zip code)

400007508324--2  
-03/04/02--01032--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

For further information concerning this matter, please call:

LISA Gregory at (727) 669-7767  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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**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: Statewide Financial Services of Tampa Bay, Inc.  
2. The principal office address: 25400 US 19 N #179  
Clearwater, FL 33763  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 3-16-00

Document number: P00000037118

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

Timothy Aranger  
1830 Skyland Dr.  
Clearwater, FL 33761

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

Sandra Jackson  
4115 Starfish Lane  
(P.O. Box or personal mailbox NOT acceptable)  
Tampa, FL 33615-5428

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

Lisa Gregory, 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]  
(Signature of Registered Agent)

Sept. 3, 2002  
(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