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Michael A. Kramer, Esq. Attorney and Counselor at Law P. O. Box 181268 Casselberry, FL 32718-1268	400
(City/State/Zip/Phone #)	
(Business Entity Name)	137
(Document Number)	
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January 3, 2003

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: ACCURATE SOLUTIONS, INC.

Document No. P00000060259

Enclosed please find the following:

- 1. Officer/Director Resignation of Efren Rodriguez
- 2. Change of Registered Agent
- 3. Check in the amount of \$70.00 (\$35.00 Officer/Director Resignation Fee & \$35.00 Change of Registered Agent fee)

Thank you for your attention to this matter.

Very truly yours,

Michael A. Kramer, Esq.

Transmittal Resignations Accurate Solutions, Inc.

submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the corporation: ACQURATE SOLUTIONS, TNC. 2. The mailing address of the corporation: 240 EAST PALMETTO AVE. LONGWOOD, FL 32750 3. Date of incorporation/qualification: 6/16/2000 Document number: P000006025 4. The name and address of the current registered agent and registered office: EFREN RODRIGUET 5. The name and address of the new registered agent (if changed) and/or registered office (if changed) 1. The name and address of the new registered agent (if changed) and/or registered office (if changed) 5. The name and address of the new registered agent (if changed) and/or registered office (if changed) 1. 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. 1. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. 1. The street address of its registered agent and to accept service of process for the above stated corporation. 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 stantage relative to the prooper and complete performance of my datines, and I am familiar with and accept the obligation on position as registered agent. 1. The street agent. 1. The street agent. 1. The street address of the composition of the obligation of my position as registered agent. 1. The street agent. 1. The street agent. 1. The street address of the composition of the obligation of my position as registered agent. 1. The street agent. 1. The street address of the agent and the street address of the obligation of my position as registered agent.	Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the
State of Florida 1. The name of the corporation: ACCURATE SOCUTIONS TNC. 2. The mailing address of the corporation: 240 East Palmetto Ave. Longwood FL 32750 3. Date of incorporation/qualification: 6/16/2000 Document number: Poogooo 6025 4. The name and address of the current registered agent and registered office: EFREN RODRIGUET 5. The name and address of the new registered agent (if changed) and/or registered office (if changed). 7. The name and address of the new registered agent (if changed) and/or registered office (if changed). 8. 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. (Signature of an officer, chairman or vice chairman of the board) TOSEPH O CONNOR PRESIDENT Having been named as registered agent and to accept service of process for the above stated corporation. 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 stanutes relative to the proper and complete performance of my daties, and I am familiar with and accept the obligation of my position as registered agent. (Supparative of Registered Agent) TOSEPH O CONNOR (Supparative of Registered Agent) TOSEPH O CONNOR (Supparative of Registered Agent) Tose PH O CONNOR (Typed or Frinted Name) (Capacity)	undersigned corporation organized under the laws of the State of FLOCION submits the following statement in order to change its registered office or registered agent or both in the
2. The mailing address of the corporation: 240 East Palmetto Ave. Longular Department of the corporation of the state of the corporation of the current registered agent and registered office: EFREN ROBRIGUET 5. The name and address of the new registered agent (if changed) and for registered office (if changed) and for registered office (if changed) and state of the new registered agent (if changed) and for registered office (if changed) 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. (Signature of an officer, chairman or vice chairman of the board) The street address of the registered agent and to accept service of process for the above stated corporation. 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 duttes, and I am familiar with and accept the obligation of my position as registered agent. (Capacity) (Capacity) (Capacity) (Capacity)	Company of Plants
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4. The name and address of the current registered agent and registered office: EFREN RODRIGUEZ 571 BLACKSTONE AVE DELTONA FL 32725 5. The name and address of the new registered agent (if changed) and for registered office (if changed). JOSEPH O'CONNOR 240 EAST PALMETTO AVE LONGWOOD FL 32750 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. (Signature of an officer, chairman or vice chairman of the board) TOSEPH O'CONNOR PRESIDEAT Having been named as registered agent and to accept service of process for the above stated corporation, 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. Assignature of Registered Agent) JOSEPH O'CONNOR (Capacity) (Capacity)	
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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. X HANDOW 1 / 3/02 (Signature of an officer, chairman or vice chairman of the board) TOSEPH (Printed or typed name and title) Having been named as registered agent and to accept service of process for the above stated corporation, 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. (Signature of Registered Agent) TOSEPH O CONNOR If signing on behalf of an entity: (Typed or Printed Name) (Capacity)	DELTONA FL 32725
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Signature of Registered Agent) Signature of Registered Agent) (Date) If signing on behalf of an entity: (Capacity)	JOSEPH O CONNOR PRESIDENT (Printed or typed name and title)
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If signing on behalf of an entity: (Typed or Printed Name) (Capacity)	1/3/03
(Typed or Printed Name) (Capacity)	(Signature of Registered Agent) (Date)
	If signing on behalf of an entity:
	(Typed or Printed Name) (Capacity)
	* * * FIL INC. FRE: \$34.00 * * *

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