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July 13, 2001

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

8000004477908--2
-07/16/01--01105--014
*****35.00 *****35.00

Re: Change of Registered Office/Agent

Dear Sir or Madam:

Enclosed are an original and one copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations to be filed for Mousetrap, Inc., a Florida corporation. Also enclosed is this firm's check in the amount of \$35.00 in payment of the filing fee.

After the Statement has been filed, please return the copy stamped with the date of filing to this office in the enclosed preaddressed envelope.

Sincerely,

Mary F. Fendle
Mary F. Fendle, Legal Assistant

:mff

Enclosures

cc: Darryl Cohen w/enclosure
Steven C. Lee, Esq. w/enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, the undersigned corporation organized under the laws of the State of Florida 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 : Mousetrap, Inc.

2. The mailing address of the corporation : 504 White Pelican Circle
Vero Beach, FL 32963

3. Date of incorporation/qualification: 07/17/2000 Document number: P00000068009

4. The name and address of the current registered agent and office:

Dennis L. Bergquist

625 Main Street

Windermere, FL 34786

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)

Darryl Cohen

504 White Pelican Circle

Vero Beach, FL 32963

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

7/7/01
(Date)

Darryl Cohen, President

(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]
(Signature of Registered Agent)

7/7/01
(Date)

Darryl Cohen

If signing on behalf of an entity:

N/A

(Typed or Printed Name)

(Capacity)

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