

BAUER & TWOHEY, P.A.

ATTORNEYS AT LAW

3111 Denver Avenue, Stuart, FL 34994

Stuartwood, Christopher Jr.

Christopher J. Stuart

Also Admitted in Connecticut

Phone: (772) 221-8221

Facsimile: (772) 221-8225

August 5, 2002

VIA CERTIFIED MAIL 7001 1140 0003 6923 0591

Secretary of State

Divisions of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

800007082248--3

-08/13/02--01068--004

*****96.25 *****35.00

RE: TRENDZ 2000, INC.

CHANGE OF REGISTERED AGENT & AMENDED ANNUAL REPORT

Dear Sir or Madam:

Enclosed please find an original Statement of Change of Registered Agent and an original Amended Uniform Business Report of **TRENDZ 2000, INC.**, for filing. Also, enclosed is this firm's check in the amount of \$96.25, representing the filing fee. Please return confirmation that the above has been filed to this office in the enclosed self-addressed, stamped envelope.

Should you have any questions concerning this matter please contact me at your convenience.
Thank you for your assistance in this matter.

Very truly yours,
BAUER & TWOHEY, P.A.

Jennifer S. Martinez
Jennifer S. Martinez
Legal Secretary for the Firm

FILED
02 AUG 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CJT/jsm
Enclosure

8-13-02
CYRACER 2P
P0000007078

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: TRENDZ 2000, INC.

2. The mailing address of the corporation: 1200 Town Center Drive, Suite 111
Jupiter, Florida 33458

3. Date of incorporation/qualification: 7/25/02 Document number: P00000070778

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

Aida Nieves-Walker

2709 South East Grand Drive

Port St. Lucie, Florida 34952

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

Todd Bien

1200 Town Center Drive, Suite 111

Jupiter, Florida 33458

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.

Aida Nieves-Walker
(Signature of an officer, chairman or vice chairman of the board)

7/31/02
(Date)

Aida Nieves-Walker

(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.

Todd Bien
(Signature of Registered Agent)

7/31/02
(Date)

Todd Bien
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

02 AUG 13 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED