

P00000115208



ACCOUNT NO. : 072100000032

REFERENCE : 934218 7234096

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 35.00

FILED  
01 JAN 22 PM 4: 46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : December 15, 2000

ORDER TIME : 3:42 PM

ORDER NO. : 934218

CUSTOMER NO: 7234096

700003563747--2

CUSTOMER: Mr. Brett Stephens  
Mmr. Brett Stephens  
444 Darling Drive

Venice, FL 34285

CHANGE OF AGENT

NAME: END2END COMMUNICATIONS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

RECEIVED  
01 JAN 22 PM 4: 41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: \_\_\_\_\_

G. COULLIETTE JAN 22 2001

### 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 is: ENDZEND COMMUNICATIONS, INC.
- 2. The mailing address of the corporation is: 444 DARLING DRIVE  
VENICE, FL 34205
- 3. Date of incorporation/qualification: 1/01/01 Document number: 400A00063433
- 4. The name and address of the current registered agent and office:

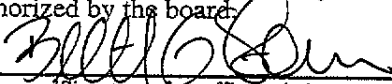
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

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 TALLAHASSEE, FLORIDA

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- BRETT STEPHENS  
444 DARLING DRIVE  
VENICE, FL 34205

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

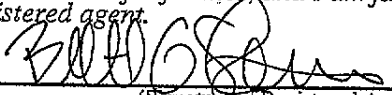
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

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

1/18/01  
 (Date)

BRETT E STEPHENS, 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.*

By:   
 (Signature of Registered Agent)

1/18/01  
 (Date)

If signing on behalf of an entity:

\_\_\_\_\_  
 (Typed or Printed Name) (Capacity)

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