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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

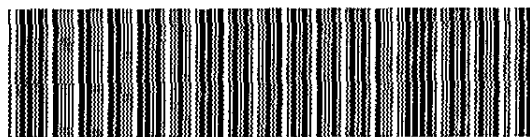
\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

RO/change  
1a 5/15/03



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03 MAY -8 AM 4:00  
TALLAHASSEE, FLORIDA



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May 5, 2003

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

Dear Sir or Madam:

Please be advised of the following: Focuz on the Road, Inc. (Since January 8, 2001: see attachment) has relocated to a new Registered office.

The new location is as follows:

2926-A North Orange Blossom Trail  
Orlando, FL 32804

Further, there will be no changes in registered agents.

Enclosures: (3)

State license- p01000002579

Statement of Change of Registered Office- cr2e045

Payment

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Thank you,

*Ernest A Wong*

Ernest A. Wong  
President

EAW/zv

**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: Focuz On The Road, Inc.
2. The principal office address: 2926-A North Orange Blossom Trail  
Orlando, Florida 32804
3. The mailing address (if different): Same
4. Date of incorporation/qualification: January 8, 2001 Document number: p01000002579
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Ernest A. Wong  
6810 Silver Star Road  
Orlando, Florida 32818
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Ernest A. Wong  
2926-A North Orange Blossom Trail  
(P.O. Box or personal mailbox NOT acceptable)  
Orlando, Florida 32804

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

(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.*

Ernest A Wong

5-6-03

(Signature of Registered Agent)

(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

FILED  
03 MAY - 8 AM 4:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE