

PILKA & ASSOCIATES, P.A.

ATTORNEYS AT LAW

DANIEL F. PILKA
DAVID A. FINLAY
MARK E. HAGER*

*ALSO MEMBER OF PENNSYLVANIA BAR

PLEASE REPLY TO: BRANDON ADDRESS
TELEPHONE (813) 653-3800
TELEPHONE (863) 687-0780
FACSIMILE (813) 651-0710
E-mail Address: law@pilka.com

SCOTT F. BARNETT
J.B. DONNELLY
VERONICA DONNELLY
ROBERT FRASER
OF COUNSEL

March 2, 2001

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

Re: Client Tailored Services, Inc.
Our File: 21-3006

Dear Sir/Madam:

Enclosed please find the original statement of change of registered office or registered agent or both for corporations for the above referenced corporation and this firm's check in the amount of \$35.00 for costs in filing the enclosed.

If you should have any questions please contact our office. The toll free number is 800-260-1529.

Thank you for your assistance regarding this matter.

3000003798469--8
-03/05/01--01116--005
*****35.00 *****35.00

Very truly yours,



Emmy Parry
Legal Assistant to
Mark E. Hager

/ep
Enclosures
c: client

FILED
01 MAR -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN MAR - 8 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 : Client Tailored Services, Inc.
2. The mailing address of the corporation : 595 W. Summerlin St.,
Bartow FL 33830
3. Date of incorporation/qualification: 01/14/01 Document number: P010000016400
4. The name and address of the current registered agent and office:

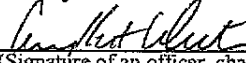
Carey Kent Whitson
595 W. Summerlin St.
Bartow, FL 33830

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

Daniel F. Piika, Esquire
213 Providence Rd.
Brandon, FL 33511

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)

2-27-01
(Date)

Carey Kent Whitson
(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)

2/27/01
(Date)

If signing on behalf of an entity:

Daniel F. Piika
(Typed or Printed Name)

(Capacity)

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

FILED
01 MAR -5 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA