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GILLIGAN, KING & GOODING, P.A.

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June 3, 2002

Department of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Sims, Amat & Stakenborg, P.A.

400005692374--7
-06/05/02--01038--008
*****35.00 *****35.00

Dear Sirs/Madam:

Enclosed are the original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations of the above-named Florida corporation. Also enclosed is our firm's check in the amount of \$35.00.

Please file the enclosed Statement of Change of Registered Office or Registered Agent or Both for Corporations and return a copy to the undersigned at the letterhead address.

Thank you for your courtesies and your prompt attention to this matter.

Sincerely,

GILLIGAN, KING & GOODING, P.A.


William Allan King

WAK/kas

Enclosures: Statement of Change of Registered Agent
Firm Check

cc: Dorothy Sims

FILED
02 JUN -5 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUN 12 2002

R.A. change

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

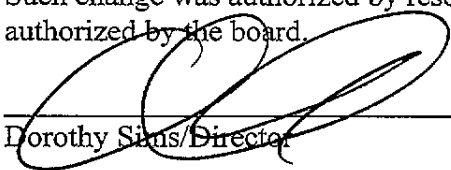
Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sims, Amat,& Stakenborg, P.A.
2. The mailing address of the corporation: 118 SW Ft. King Street, Ocala, FL 34478
3. Date of incorporation/qualification: 5/3/01
Document number: P01000045464
4. The name and address of the current registered agent and office:
Scott D. Krueger
2790 NW 43 Street Suite 200
Gainesville, FL 32606

5. The name and address of the new registered agent (if changed) and/or registered agent (if changed):
Elizabeth F. Stakenborg
118 SW Ft. King Street
Ocala, FL 34478

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

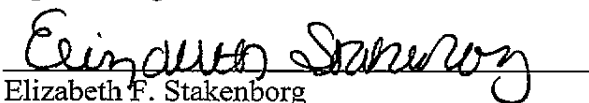
Such change was authorized by resolution duly opted by its board of directors or by an officer so authorized by the board.



Dorothy Sims/Director

June 3, 2002

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.



Elizabeth F. Stakenborg

June 3, 2002

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