

LAW OFFICES
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THOMAS P. McNAMARA

P01000049090

December 17, 2001

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

Re: Space Cowboys, Inc.
Document No. P01000049090

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-12/19/01--01043--010
*****35.00 *****35.00

Dear Sir or Madam:

We have enclosed for filing a Statement of Change of Registered Office or Registered Agent or Both For Corporations for the referenced corporation. We have also enclosed our check in the amount of \$35.00 to cover the filing fee.

If you have any questions, please let us know.

Sincerely,

Gina M. Harber
Gina M. Harber
Legal Assistant

FILED
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/gmh

Enclosures

cc: Mr. Michael D. Nardelli

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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 : Space Cowboys, Inc.

2. The mailing address of the corporation : c/o Piper, Marbury, Rudnick & Wolfe, LLP
101 E. Kennedy Blvd., Ste. 2000, Tampa, FL 33602

3. Date of incorporation/qualification: 5-16-01 Document number: P01000049090

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

David A. Beyer

Piper Marbury Rudnick & Wolfe LLP
101 E. Kennedy Blvd., Ste. 2000
Tampa, FL 33602

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

Thomas P. McNamara

2909 Bay to Bay Blvd., Ste. 309

Tampa, FL 33629

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.

Michael D. Nardelli

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

12/17/2001
(Date)

Michael D. Nardelli, 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.

[Signature]
(Signature of Registered Agent)

12/17/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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