

PO1000087022

Requester's Name

- S. MORAN
15232 PONDWOODS DR.
- Tampa, FL 33618

600005114146--7
-03/18/02--01085--010
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:25

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

RA Chg.

V SHEPARD MAR 21 2002

Examiner's Initials

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. The name of the corporation: Tampa's Total Technology Solutions, Inc.
2. The mailing address of the corporation: 10916 N. ANNETTE AVE.
Tampa, FL 33612
3. Date of incorporation/qualification: September 4, 2001 Document number: PO1000087022
4. The name and address of the current registered agent and office:
PATRICK BROWN
10916 N. ANNETTE AVE.
Tampa, FL 33612
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
SHARON E. MORAN
15232 PONDWOODS DR. EAST
Tampa FL 33618

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.

Sharon E. Moran

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

March 14, 2002

(Date)

SHARON E. MORAN CHAIRMAN

(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.

Sharon E. Moran

(Signature of Registered Agent)

March 14, 2002

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)