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July 1, 2004

VIA OVERNIGHT COURIER

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CONSULTING SERVICES

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

T.R.S., INC. STATEMENT OF CHANGE OF REGISTERED AGENT OUR REFERENCE NUMBER: 018095.10000

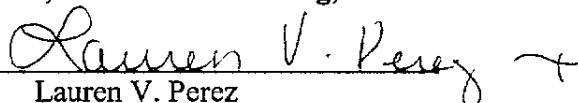
Dear Sir:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company. Also enclosed you will find our check in the amount of Twenty-five Dollars (\$25.00), your filing fee for this filing. Please confirm receipt of this document at your earliest convenience.

Should you have any questions, please feel free to call.

Sincerely,

Sandler, Travis & Rosenberg, P.A.

By: 
Lauren V. Perez

Enclosures

s:/ipradmin/trs,inc./070104



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 13, 2004

Lauren V. Perez
Sandler, Travis & Rosenberg, P.A.
The Waterford, 5200 Blue Lagoon Drive
Miami, FL 33126-2022

SUBJECT: T.R.S., INC.
Ref. Number: P02000033722

We have received your document for T.R.S., INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You have submitted a change form for a limited liability company. As the subject entity is a corporation filed pursuant to Chapter 607, Florida Statutes, enclosed is the correct form. An additional fee of \$10 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 104A00044493

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DIVISION OF CORPORATIONS

**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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: T.R.S., Inc.
2. The principal office address: 2640 Golden Gate Parkway, Suite 115, Naples, FL 34105
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 03/27/2002 Document number: P02000033722
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Conroy, J. Thomas
2640 Golden Gate Parkway, Suite 115
Naples, Florida 34105

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lauren V. Perez
5200 Blue Lagoon Drive, Suite 600
(P.O. Box NOT acceptable)
Miami, Florida 33126

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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.

Lauren V. Perez
(Signature of an officer or director)

Lauren V. Perez
(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.

Lauren V. Perez
(Signature of Registered Agent)

July 29, 2004
(Date)

If signing on behalf of an entity:

Lauren V. Perez
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314