

PD2000067628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

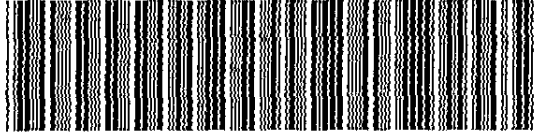
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WALLIS & WALLIS

PROFESSIONAL ASSOCIATION

Peter E.S. Wallis
Joan Martino Wallis

2641 EAST ATLANTIC BLVD.
SUITE 307

POMPANO BEACH, FL 33062

TEL: 954-941-9005 FAX: 954-941-9010

E-MAIL: PETER@WALLISANDWALLIS.NET • JOAN@WALLISANDWALLIS.NET

August 12, 2003

Via: USPS

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

Re: Change of registered Agent for iPayDebt, Inc.

Document Number of iPayDebt, inc.: P02000067628

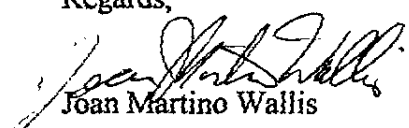
Dear Sir/Madam:

Please be advised that the undersigned represents iPayDebt, Inc.. in the aforementioned matter.

Enclosed please find a Statement of Change of Registered Office or registered Agent or Both for Corporations and a check in the sum of thirty-five dollars (\$35.00) for the required filing fee.

Please feel free to contact me if you have any questions or further requirements. Thank you for your time and attention to this matter.

Regards,


Joan Martino Wallis
Wallis & Wallis
Counsel for iPayDebt, Inc.

Enclosure

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

1. The name of the corporation: PayDebt, Inc.

2. The principal office address: 1845 S. Federal Highway, Ste. 352
Delray Beach, FL 33483

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 6/18/2002 Document number: P02000067528

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Joseph P. Barrero
1845 S. Federal Highway, Ste. 352
Delray Beach, FL 33483

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Wallis & Wallis, P.A.
2641 E. Atlantic Blvd., Ste. 307
(P.O. Box or personal mailbox NOT acceptable)
Pompano Beach, FL 33062

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.

Joseph P. Barrero (Printed or typed name and title)
(Signature of an officer, chairman or vice chairman of the board)

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.

Joan M. Wallis (Signature of Registered Agent) 6/20/03 (Date)

If signing on behalf of an entity:
Joan M. Wallis (Typed or Printed Name) Attorney: VP Wallis & Wallis, P.A. (Capacity)

Joan M. Wallis *** FILING FEE: \$35.00 ***

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

SECTION 187
TALLAHASSEE, FLORIDA
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