

PO2000123764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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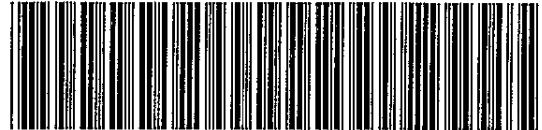
Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Gerard gave perm.  
to correct ste. #  
for - Harrell

*Jfm*

Office Use Only



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10/17/03--01063--022 \*\*35.00

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CLERK OF STATE  
ALBUQUERQUE, FLORIDA

2/A chg.  
*Jfm*  
10/21/03

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AbstractUSA, Inc

(Name of corporation)

**DOCUMENT NUMBER:** P02000123764

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerard F Menze

(Name of person)

ABusiness Services Corporation

(Name of firm/company)

155 Crystal Beach Drive Suite 200

(Address)

Destin, FL 32541

(City/state and zip code)

For further information concerning this matter, please call:

Gerard F Menze

(Name of person)

at ( 850 ) 837-0718

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**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: AbstractUSA, Inc.
2. The principal office address: 155 Crystal Beach Drive Suite 137, Destin, FL 32541
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: November 19, 2002 Document number: P02000123764
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ricky R Farrow

Acclaim Corporate Plaza 155 Crystal Beach Drive Suite 137C

Destin, FL 32541

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

Harroll Castle

Acclaim Corporate Plaza 155 Crystal Beach Drive Suite 137

(P.O. Box or personal mailbox NOT acceptable)

Destin, FL 32541

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.

Harroll Castle  
(Signature of an officer or director)

Harroll Castle - Chairman

(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.*

Harroll Castle  
(Signature of Registered Agent)

October 16, 2003

(Date)

If signing on behalf of an entity:

Harroll Castle

(Typed or Printed Name)

Chairman

(Capacity)

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

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

FILED  
03 OCT 17 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA