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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. change

T BROWN FEB - 5 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Watt Wiser Corp.
_____
(Name of corporation)

DOCUMENT NUMBER: P03000000198
_____

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:

Richard Carabotta
_____
(Name of person)

Watt Wiser Corp.
_____
(Name of firm/company)

6723 Brookline Drive
_____
(Address)

Miami, Florida 33015
_____
(City/state and zip code)

For further information concerning this matter, please call:

Richard Carabotta at (305) 829-1980
_____
(Name of person)   (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

CR2E045(07/02)

January 28, 2003

RICHARD CARABOTTA
WATT WISER CORP.
6723 BROOKLINE DRIVE
MIAMI, FL 33015

SUBJECT: WATT WISER CORP.
Ref. Number: P03000000198

We have received your document for WATT WISER CORP. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 503A00005197

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: Watt Wiser Corp.

2. The principal office address: 6723 Brookline Drive Miami, FL 33015

3. The mailing address (if different):

4. Date of incorporation/qualification: 12/30/02 Document number: P03000000198

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Raymond J. Carabotta Sr.
6723 Brookline Drive
Miami, FL 33015

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

Richard Carabotta
6723 Brookline Drive
(P.O. Box or personal mailbox NOT acceptable)
Miami, FL 33015

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.

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

Richard Carabotta   01/13/03
(Signature of Registered Agent)   (Date)

If signing on behalf of an entity:

_____   _____
(Typed or Printed Name)   (Capacity)

* * * FILING FEE: $35.00 * * *

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03 FEB -5 PM 3: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA