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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Financial Technologies Group, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000016921

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:

Shawn T. Tuttle
(Name of contact person)

Financial Technologies Group, Inc.
(Firm/Company)

704 Weldwood Road
(Address)

Jupiter / Florida / 33458
(City/state and zip code)

For further information concerning this matter, please call:

Michael A. Nelson at (813) 355-1048
(Name of contact 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

**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: Financial Technologies Group, Inc.
2. The principal office address: 704 Weldwood Road, Jupiter, Florida 33458
3. The mailing address (if different): 704 Weldwood Road, Jupiter, Florida 33458
4. Date of incorporation/qualification: January 31, 2003 Document number: P03000016921
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael A Nelson
10608 Lithia Estates Drive
Lithia, Florida 33547

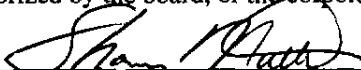
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Shawn T. Tuttle
704 Weldwood Road
(P.O. Box NOT acceptable)
Jupiter, Florida 33458

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SECRETARY OF STATE

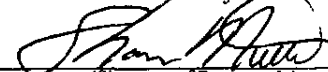
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.


(Signature of an officer or director)

Shawn T. Tuttle - President
(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.


(Signature of Registered Agent)

8/08/05
(Date)

If signing on behalf of an entity:

N/A
(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

Financial Technologies Group

Microsoft
BUSINESS
Solutions

Division of Corporations
Amendment Section

Please change the following corporate officer's address from;

Michael A. Nelson
Vice President
10608 Lithia Estates Drive
Lithia, Florida
33547

To:

Michael A. Nelson
Vice President
1224 Ferndale Circle
Auburn, Alabama
36832

Thank you in advance,



Shawn T. Tuttle
President, Financial Technologies Group, Inc.