

PD3000034154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

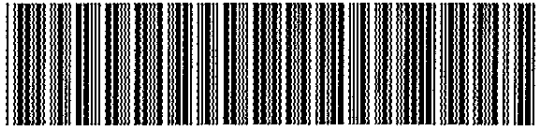
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN JUL - 9 2003

Lendex Financial Corporation
1277 Grove Street
Clearwater, FL 33755
Ph. 727.461.1099 Fax 727.466.9771

June 24, 2003

Amendment Section
Division of corporations
PO Box 6327
Tallahassee, FL 32314

RE: LENDEX FINANCIAL CORPORATION DOC. # P03000034154

Dear Sir or Madam:

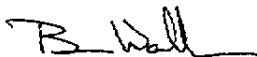
Enclosed please find Statement of Change of Registered Office/Agent, Officer/Director Resignation, along with Transmittal Letters, and 2 checks for \$43.75. These checks are for the filing fees for each document along with certified copy fees for each.

I have also enclosed a copy of the Notarized Letter of Resignation along with a copy of the Minutes from the Shareholder meeting reflecting these changes.

Please record the above items and return the certified copies thereof to the above address.

Thank you for your assistance.

Sincerely,



Bruce Wallace
President

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: LENDEX FINANCIAL CORPORATION
- 2. The principal office address: 1127 Grove St., Clearwater, FL 33755-4824
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 3/25/03 Document number: P03000034154
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Terrence L. Gauthier
1127 Grove St.
Clearwater, FL 33755-4824

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
- Bruce Wallace
1127 Grove St.
(P.O. Box or personal mailbox NOT acceptable)
Clearwater, FL 33755-4824

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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.

B. Wallace (Signature of an officer, chairman or vice chairman of the board) Bruce Wallace (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.

B. Wallace (Signature of Registered Agent) 6/5/03 (Date)

If signing on behalf of an entity:
Bruce Wallace (Typed or Printed Name) Chairman and President (Capacity)

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