

P03000034802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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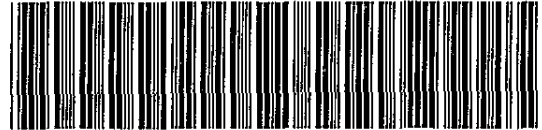
(Business Entity Name)

(Document Number)

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RA/RO/change
(1a) 12/29/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Debtsoft Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000034802

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:

Alan Silverberg
(Name of person)

Debtsoft Inc.
(Name of firm/company)

10762 Wiles Rd.
(Address)

Coral Springs, FL 33076
(City/state and zip code)

For further information concerning this matter, please call:

Alan Silverberg at (954) 227-7221
(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

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03 DEC 18 PM 11:55
TALLAHASSEE, FLORIDA

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: Debtsoft Inc.
2. The principal office address: 10762 Wiles Rd., Coral Springs, Fl. 33076
3. The mailing address (if different): _____
4. Date of incorporation/qualification: March 27, 2003 Document number: P03000034802

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

Gregg Nicholls

1900 NW Corporate Blvd. #400E

Boca Raton, Fl. 33431

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

Alan Silverberg

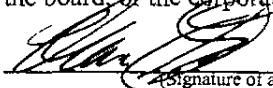
10762 Wiles Rd., Coral Springs, Fl. 33076

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

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TALLAHASSEE, FLORIDA

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)

Alan Silverberg, 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)

December 12, 2003

(Date)

If signing on behalf of an entity:

Alan Silverberg

(Typed or Printed Name)

President

(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