

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ETS POWER GROUP, INC.
(Name of corporation)

DOCUMENT NUMBER: P03000080797

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:

MARC S. TEPLITZ
(Name of contact person)

LAW OFFICE OF MARC S. TEPLITZ, PA
(Firm/Company)

73 SW FLAGLER AVE.
(Address)

STUART, FL 34994
(City/state and zip code)

For further information concerning this matter, please call:

MARC S. TEPLITZ at (772) 293-8191
(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/AGENT 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 agent office, or both, in the State of Florida.

7. Name of corporation: ETS POWER GROUP, INC.
8. Principal Office Address: 3321 SE Gran Park Way, Stuart, FL 34997
9. Mailing Address (if different) Principal Office Address: _____
10. Date of incorporation/qualification: July, 2003 Document No. P0300008079
11. Name and street address of current registered agent/office with the Florida Dept. of State:
Name: Thomas Nangle
Address: 23 S. Ridgeview Rd.
Stuart, FL 34996
12. Name and street address of new registered agent/office with the Florida Dept. of State:
Name: Marc S. Teplitz
Address: 73 SW Flagler Ave.
Stuart, FL 34994

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STATE

The street address of the Corporation's 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 Officer/Director

Thomas Nangle, President

Having been named as registered agent to accept service of process for the above named corporation, at the place herein designated, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent. Or, if this document is being filed merely to reflect a change in registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Marc S. Teplitz

February 9, 2005