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COVER LETTER

TO:

Amendment Section Division of Corporations

Name of Corporation

P03000117401

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:

David W. Adams

Name of Contact Person

Bennett Jacobs & Adams, P.A.

Firm/Company

P.O. Box 3300

Address

Tampa, FL 33601

City/State and Zip Code

dadams@bja-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David W. Adams

Name of Contact Person

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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	he corporation: CPSW, INC.
2. The principal	office address: 3298 Covered Bridge Drive West, Dunedin, FL 34698
 	
3. The mailing a	ddress (if different): Same
	poration/qualification: 10/17/03 Document number: P03000117401
	street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)
	Scott F. Nelson
	5415 Mariner Street, Ste. 211
	Tampa, FL 33609
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office:
	David W. Adams
	1925 E. 2nd Avenue
	P.O. Box NOT acceptable
	Tampa, FL 33605
The street addre as changed will	ss of its registered office and the street address of the business office of its registered agent, be identical.
Such change wa authorized by th	s authorized by resolution duly adopted by its board of directors or by an officer so exboard, or the corporation has been notified in writing of the change.
	George Levey, President
I hereby accept I further agree t performance of agent. Or, if thi hereby confirm	Printed or typed name and title the appointment as registered agent and agree to act in this capacity, o comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change A Complete The corporation has been notified in writing of this change. Date
it signing on bei	nalf of an entity:
Ту	ped or Printed Name

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