

PO3000131332

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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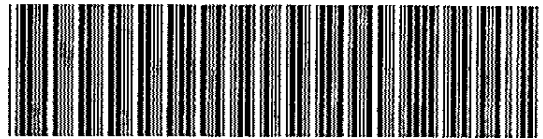
(Business Entity Name)

(Document Number)

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*R.A. Chong*

**Q. Gonzalez** JAN 27 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Midas Touch Financial, Inc  
(Name of corporation)

**DOCUMENT NUMBER:** P03000131332

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:

MEGAN HUGHES  
(Name of contact person)

EH? CLERICAL SERVICES, INC  
(Firm/Company)

3990 WARREN WAY  
(Address)

RENO NV 89509  
(City/state and zip code)

For further information concerning this matter, please call:

MEGAN HUGHES at (775) 338-2598  
(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: Midas Touch Financial, Inc  
2. The principal office address: P.O. Box 7277, Port Saint Lucie, FL 34985  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: January 1, 2004 Document number: F03000131332

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

Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens, FL 33410

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

PARACORP INCORPORATED  
236 EAST 6<sup>th</sup> AVENUE  
(P.O. Box NOT acceptable)  
TALLAHASSEE, FL 32303

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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.

*Denise*  
(Signature of an officer or director)

Rinaldo Fleming, Secretary  
(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.*

Denise Zollner for PARACORP INC.  
(Signature of Registered Agent)

January 15, 2005  
(Date)

If signing on behalf of an entity:

PARACORP INCORPORATED  
(Typed or Printed Name)

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