

PO 4000003085

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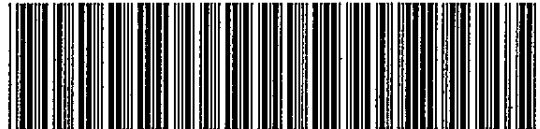
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2004 JUN 25 PM 3:18

R.A. Charge
H.P.
7-1-04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 24, 2004

Mark Jett
% JETT SERVICES, INC.
15841 Pines Blvd., #316
Pembroke Pines, FL 33027

SUBJECT: JETT SERVICES, INC.
Ref. Number: P04000003085

We have received your document for JETT SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 504A00036184

FLORIDA DEPARTMENT OF STATE
P.O. BOX 6327 TALLAHASSEE, FL 32314

Ref. Number: P04000003085

Call (850) 245-6910

If you have any questions concerning this matter, please either respond in writing

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: JATT SERVICES, INC.
2. The principal office address: 15841 PINES BLVD #316
PEMBROKE PINES, FL 33027
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/2/04 Document number: P04000003085

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

ROSS TRAGER
1000 N. HIATUS ROAD
PEMBROKE PINES, FL 33026

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

MARK JETT
15841 PINES BLVD #316
(P.O. Box or personal mailbox NOT acceptable)
PEMBROKE PINES, FL 33027

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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.

⑥ [Signature] _____
(Signature of an officer or director) (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.

⑥ [Signature] 5/17/04
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (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