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R.A. Change

C. Coulllette APR 20 2005

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: STDPzilla, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P04000050219

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:

Martin Katz  
(Name of contact person)

Moyle, Flanigan and Katz  
(Firm/Company)

625 N Flagler Dr 9th Floor  
(Address)

West Palm Beach, FL 33407  
(City/state and zip code)

For further information concerning this matter, please call:

Daniel Scaduto at ( 561 ) 694-1630  
(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

The Law Offices of  
**MOYLE  
FLANIGAN  
KATZ  
RAYMOND  
& SHEEHAN  
P.A.**

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WEST PALM BEACH, FLORIDA 33401-4025

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OTHER OFFICES:  
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WELLINGTON

WRITER'S DIRECT LINE:  
(561) 822-0321

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MARTA M. SUAREZ-MURIAS  
WILTON L. WHITE

OF COUNSEL:  
THOMAS A. HICKEY  
VICKI GORDON KAUFMAN  
RONALD WITKOWSKI

April 12, 2005

Via U.S. Mail

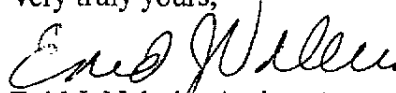
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Stopzilla, Inc.

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced corporation, along with a firm check in the amount of \$35.00 in payment of the filing fee. Also enclosed is a copy for date stamping and return in the enclosed prepaid envelope. Thank you for your attention to this matter.

Very truly yours,

  
Enid J. Nalerio, Assistant to  
Martin V. Katz, Esq.

/ejn  
Enclosure

**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: STOPzilla, INC.
2. The principal office address: 109 Commerce Road Boynton Beach FL 33424
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 03/22/2004 Document number: 204000050219
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

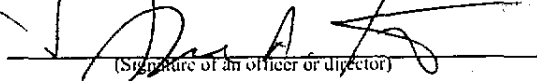
Woodie H. Thomas, III, PH.D.  
1603 Vision Drive  
Palm Beach Gardens, FL 33418

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

Martin Katz  
625 North Flagler Dr 9th Floor  
(P.O. Box NOT acceptable)  
West Palm Beach, FL 33402

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)

Daniel Scaduto, CEO  
(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)

4/12/05  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED  
05 APR 14 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314