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B 6/2 3/04

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOLE COMPUTER Sevent CE CORP
(Name of Corporation)

DOCUMENT NUMBER: POHOGOGHIHZ

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:

EMILIO SOLE
(Name of Contact Person)

SOLE COMPUTER SERVICE CORP
(Firm/Company)

G9 WHITCHEAD CIRCLE
(Address)

WESTON, FL 33326
/(City/State and Zip Code)

For further information concerning this matter, please call:

EMILIO SOLE
(Name of Contact Person)

at (G19, 4153054
(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

	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: SOLE COMPUTER SERVICE CORP
r	2. The principal office address: 69 WHITEHEAD CIECLE, WESTON
	FLORIDA 33326
	3. The mailing address (if different): SAME —
	22112222411112
	4. Date of incorporation/qualification: 04/19/04 Document number: PO400064142
	5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
	NAME: RAMOS, ASDRUBAL R SR
	ADDRESS: 1000 PONCE DE LEON BLUD. 301
	CORAL GABLES, FL 33134
	6. The name and street address of the new registered agent (if changed) and /or registered office Purific findinged): NAME: EMILIO Sole
	ADDRESS: SAME AS ABOVE * MORE TO SEE
	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.
	EMILIO SOLE
	(Signature of an officer or director) 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 an officer or director) (Printed or typed name and title) (Printed or typed name and title) (Printed or typed name and title)
	If signing on behalf of an entity:
	(Typed or Printed Name)

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