

P04000080559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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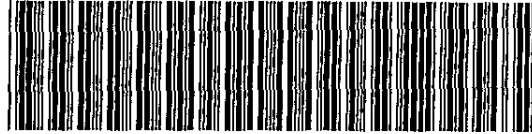
(Business Entity Name)

(Document Number)

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November 4, 2004

VIA U.S. MAIL

The Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Statement of Change of Registered Office or Registered Agent or Both for
Corporations
Hartman Consulting, Inc. - Document No. P04000080559
Client-Matter No. 40503-1**

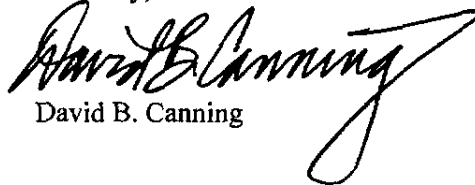
To Whom it May Concern:

Enclosed is a Statement of Change of Registered Office/Agent and a \$35.00 check made payable to the Department of State for filing. Please return all correspondence concerning this matter to the following:

Richard M. Robinson, Esq.
GrayRobinson, P.A.
301 E. Pine Street, Suite 1400
Orlando, Florida 32801

For further information concerning this matter, please do not hesitate to telephone me at the above telephone number.

Sincerely,



David B. Canning

DBC/pmp
Enclosures

cc: Ruth P. Hartman (w/encls.)
Richard M. Robinson, Esq. (w/o encls.)

**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: Hartman Consulting, Inc.
2. The principal office address: 2107 Water Key Drive, Windermere, Florida 34786
3. The mailing address: same
4. Date of incorporation/qualification: 5/19/04
Document number: P04000080559
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Daniel W. Hartman
207 W. Park Avenue, Suite B
Tallahassee, Florida 32301

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

Richard M. Robinson, Esquire
301 E. Pine Street, Suite 1400
Orlando, Florida 32801

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)

Ruth P. Hartman, President
(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)

11/4/04
(Date)

If signing on behalf of an entity:

R
(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