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- + BOARD CERTIFIED MARITAL AND  
FAMILY LAW SPECIALIST
- + CERTIFIED FAMILY  
MEDIATOR

ADMITTED TO PRACTICE:  
• FLORIDA BAR

**ADMITTED TO PRACTICE:**

- FLORIDA BAR
- UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF FLORIDA
- UNITED STATES COURT OF APPEALS  
ELEVENTH CIRCUIT
- UNITED STATES SUPREME COURT

August 9, 2005

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

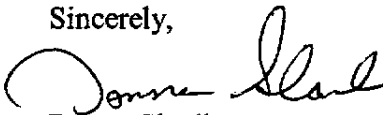
RE: T.M.S.W. Company, Inc.  
Change of Registered Agent

Dear Sir or Madame:

Enclosed please find the original and one copy of the executed Statement of Change of Registered Agent, together with our check in the amount of \$35.00 made payable to the Florida Secretary of State. Please file stamp the copy and return it to this office for our records in the self addressed stamped envelope provided.

Thank you for your attention to this matter.

Sincerely,

  
Donna Slavik  
Legal Assistant

/ds  
Enc.

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: T. M. S. W. Company, Inc.

2. The mailing address of the corporation is: 14924 Lancer Road, Spring Hill, FL  
34610

3. Date of incorporation/qualification: July 28, 2005 Document number: P05000105864

4. The name and address of the current registered agent and office:

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVENUE

TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Jeffrey P. Carie, Esq.  
12435 Cortez Blvd, Suite 201  
Brooksville, FL 34613

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.

Sam Whelan  
(Signature of an officer, chairman or vice chairman of the board)

8/9/05  
(Date)

Sean M. Whelan, Vice President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Jeffrey P. Carie  
(Signature of Registered Agent)

8/15/05  
(Date)

If signing on behalf of an entity:

Jeffrey P. Carie  
(Typed or Printed Name)

Registered Agent  
(Capacity)

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

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