

Feb 25 04 11:52  
Division of Corporations

Leading Lock

85-42-6446

P. 1  
Page 1 of 1

993000061366

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000040956 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : Florida Research & Filing Services, Inc.  
Account Number : I20030000083  
Phone : (850) 656-6446  
Fax Number : (850) 942-6446

RECEIVED

04 FEB 25 AM 11:52

DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

CITINETWORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED  
04 FEB 25 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR  
CORPORATIONS**

**H04000040956**

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: CITI Network, Inc.
2. The principal office address: 3592 Aloma Avenue #11, Winter Park, Florida 32792
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9/2/93 Document number: P93000061366
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

James G. Balaschak  
3592 Aloma Ave, 11  
Winter Park, FL 32792

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

Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

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.

Mary M. Young  
(Signature of an officer or director)

Mary M. Young, Asst. Corporate Secr.  
(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.

Corporation Service Company  
By [Signature]  
(Signature of Registered Agent)

February 25, 2004  
(Date)

If signing on behalf of an entity:

Doug Junker  
(Typed or Printed Name)

Special Assistant Secretary  
(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

**H04000040956**

**FILED**  
 04 FEB 25 PM 2:38  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA