P94000044825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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#9/2/03

KATHRYN MARIE WELSH, P.A.
ATTORNEY AT LAW

1601 EAST BAY DRIVE, SUITE 2 LARGO, FLORIDA 33771 (727) 586-7088 FAX (727) 588-0415

August 20, 2003

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

Re: Kathryn Marie Welsh, P.A..
Document #P94000044825

To Whom It May Concern:

It has come to my attention that my corporate and registered agent address is incorrect. The Corporate address is 1601 East Bay Drive, Suite 2, Largo, Florida 33771. Further, I have attached a transmittal letter and Statement of Change of Registered Office along with a check in the amount of $35.00 to cover your fee.

Thank you for your attention to the above.

Sincerely,

Kathryn Marie Welsh

enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kathryn Marie Welsh, P.A.
(Name of corporation)

DOCUMENT NUMBER: P94000044825

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:

Kathryn Welsh
(Name of person)

(Name of firm/company)

1601 East Bay Drive, #2
(Address)

Largo FL 33771
(City/state and zip code)

For further information concerning this matter, please call:

Kathryn Welsh at (727) 586-7888
(Name of 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

CR2E045(07/02)

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: Kathryn Marie Welsh, P.A.
2. The principal office address: 1601 East Bay Drive, Suite 2, Largo FL 33771
3. The mailing address (if different):
4. Date of incorporation/qualification: 6/10/94 Document number: P94000044825
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kathryn Marie Welsh
2861 Executive Drive, Suite 200
Clearwater FL 33762

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TALLAHASSEE, FLORIDA

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

Kathryn Marie Welsh
1601 East Bay Drive, Suite 2
(P.O. Box or personal mailbox NOT acceptable)
Largo FL 33771

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, chairman or vice chairman of the board)

Kathryn M. Welsh
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)

8-20-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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