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TRANSMITTAL LETTER

August 5, 2002

TO: Amendment Section Division of Corporations

SUBJECT: STEPHEN J. TRUDNAK, P.A.

DOCUMENT NUMBER: P94000093709

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:

G. Donald Thomson, P. A.
Bonita Bay Executive Center II
3461 Bonita Bay Blvd., Suite 220
Bonita Springs, FL 34134

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*****35.00 *****35.00

For further information concerning this matter, please call: Lisa Moore, Assistant to Attorney G. Donald Thomson at (239) 498-6222

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: Street Address: Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, FL 32314 Tallahassee, FL 32399

CR2E045(07/02)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Address Change

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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: STEPHEN J. TRUDNAK, P.A.
2. The principal office address: 3876 Bonita Beach Road, Bonita Springs, FL 34134
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/27/94 Document number: P94000093709
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen J. Trudnak
3461 Bonita Bay Blvd., Suite 224
Bonita Springs, FL 34134

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

Stephen J. Trudnak
3876 Bonita Beach Road
Bonita Springs, FL 34134

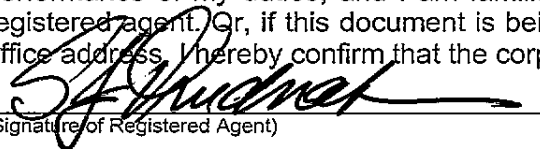
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Stephen J. Trudnak/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)

7/31/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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