

P9500080939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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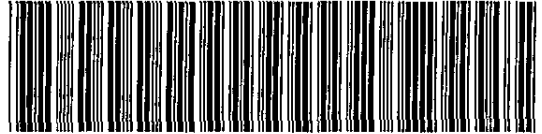
(Business Entity Name)

(Document Number)

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R.A. Chong

G. Coudert DEC 02 2004



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 042217 7225231

AUTHORIZATION :

Patricia Piquero

COST LIMIT : \$ 35.00

ORDER DATE : December 1, 2004

ORDER TIME : 10:57 AM

ORDER NO. : 042217-010

CUSTOMER NO: 7225231

CUSTOMER: Mr. Timothy Atnafie
S1 Corporation
Suite 200
3500 Lenox Road
Atlanta, GA 30326

CHANGE OF AGENT

NAME: MOSAIC SOFTWARE INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

**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: MOSAIC SOFTWARE INC.
2. The principal office address: 800 Fairway Drive, Suite 198, Deerfield Beach, FL 33441
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 10/23/1995 Document number: P95000080939
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Johann Dreyer

7300 Annapolis Lane

Parkland, FL 33067

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 NOT acceptable)

Tallahassee, FL 32301

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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]
(Signature of an officer or director)

Richard Dobb Director
(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)

December 1, 2004
(Date)

If signing on behalf of an entity:

Marva L. Williams, Asst. V.P.
(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