

P96000005233

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

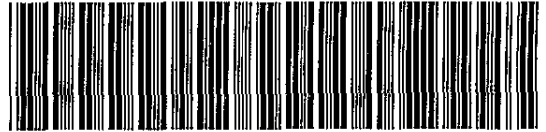
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Investigative Training Group, INC.
(Name of corporation)

DOCUMENT NUMBER: _____

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:

Jody L. Phillips
(Name of person)

Investigative Training Group, INC.
(Name of firm/company)

1265 White Oak Circle
(Address)

Melbourne, FL 32934
(City/state and zip code)

For further information concerning this matter, please call:

Jody L. Phillips at (321) 254-8071
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 17, 2003

JODY PHILLIPS
1265 WHITE OAK CIRCLE
MELBOURNE, FL 32934

SUBJECT: INVESTIGATIVE TRAINING GROUP, INC.
Ref. Number: P96000005233

We have received your document for INVESTIGATIVE TRAINING GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the signature of the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 003A00062242

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: Investigative Training Group, INC.
- 2. The principal office address: 1265 White Oak Circle
Melbourne, FL 32934
- 3. The mailing address (if different): PO Box 360972
Melbourne, FL 32936-0972
- 4. Date of incorporation/qualification: Jan 1996 Document number: 896060005233
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Paige C. Phillips
4058 Dayrl Road
Jacksonville, FL 32207

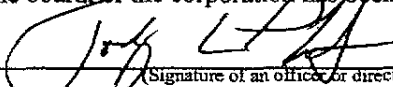
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Paige C. Phillips
1265 White Oak Circle
(P.O. Box or personal mailbox NOT acceptable)
Melbourne, FL 32934

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 TALLAHASSEE, FLORIDA

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.

 Jody L. Phillips Vice-President
(Signature of an officer or 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.

 10-10-2003 / 11-2-03
(Signature of Registered Agent) (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
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314