

P96000029689

Requester's Name

No Return Address

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
01 NOV - 7 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004670553--6
-11/07/01--01036--006
*****35.00 *****35.00

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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Examiner's Initials

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Electronic Commerce Financial Services, INC.

2. The mailing address of the corporation : 15009 N. Florida Ave # 331
Tampa FL 33613

3. Date of incorporation/qualification: 4/4/96 Document number: PA6000029689

4. The name and address of the current registered agent and office:
Robert S. Hobbs
3719 Swann Ave
Tampa FL 33609

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
James Dalebroux
6161 Memorial Hwy #511
Tampa FL 33615

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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.

[Signature] (Signature of an officer, chairman or vice chairman of the board) _____ (Date)

Ronald E. Scaglione, Director
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

[Signature] (Signature of Registered Agent) _____ 11/6/01 (Date)

If signing on behalf of an entity:
James Dalebroux (Typed or Printed Name) _____ Individual (Capacity)

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