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May 17, 2002

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

RE: GENESIS ON-SITE INCORPORATED

Dear Sir or Madam:

Enclosed is a Statement of Change of Registered Office or Registered Agent or Both for Corporations for GENESIS ON-SITE INCORPORATED. Also enclosed is our check in the amount of \$35.00 for the filing fee.

If you have any questions, or need anything further, please feel free to contact me at (813) 855-4663.

Very truly yours,

Bryan A. Kutchins

Bryan A. Kutchins, Esquire
KUTCHINS & BISHOP, P.A.

BAK/jrl

Enclosures

FILED
02 MAY 20 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY 23 2002

R.A. change

**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 is: Genesis On-Site Incorporated
2. The mailing address of the corporation is: 4022 E. 12th Ave., Suite 2,
Tampa, FL 33605
3. Date of incorporation/qualification: 11/25/96 Document number: P96000097393
4. The name and address of the current registered agent and office:
Daniel F. Molony, Esq.
501 E. Kennedy Blvd., Suite 1400
Tampa, FL 33602
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Bryan A. Kutchins, Esq.
3974 Tampa Road, Suite A
Oldsmar, FL 34677

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02 MAY 20 AM 10:03
SECRETARY OF STATE
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.

x Michael D. Smith is Sec/Treasurer 05/14/02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Michael D. Smith, Secretary/Treasurer

(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.

Bryan A. Kutchins 05-14-02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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