

P96000100767

Please send approved or rejected filings back to:

Business Filings Incorporated
Attn: Hilary Silverman
8025 Excelsior Drive, Suite 200
Madison, WI 53717

Or call 608-827-5300 ext. 233 with questions.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN FEB 22 2001

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: Creative Systems, Inc.

2. The mailing address of the corporation is: 4249 BEN BLVD TALLAHASSEE FL 32303 US

3. Date of incorporation/qualification: 12/13/1996 Document number: P96000100767

4. The name and address of the current registered agent and office:

Richard Oster c/o Business Filings Incorporated

1186 OCEAN SHORE BLVD, SUITE 195,

ORMOND BEACH, FL 32176

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Business Filings Incorporated

1 East Broward Blvd, Suite 700

Fort Lauderdale, FL 33301

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.

Richard B. Oster
(Signature of an officer, chairman or vice chairman of the board)

1/18/01
(Date)

President

(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.

Richard B. Oster
(Signature of Registered Agent)

9/26/00

(Date)

If signing on behalf of an entity:

Richard Oster

Vice President Business Filings Incorporated

(Typed or Printed Name)

(Capacity)

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