

P97000004009

(Requestor's Name)

BENITEZ & BUTCHER, P. A.
ATTORNEYS AND COUNSELORS AT LAW
1223 EAST CONCORD STREET
ORLANDO, FLORIDA 32803

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

407-894-5000

(Business Entity Name)

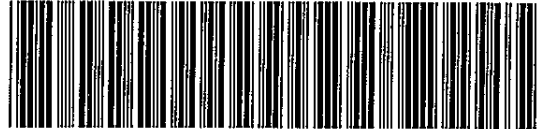
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Mr. Benitez GAVE
AUTHORIZATION BY PHONE TO
CORRECT Current RIA info.
DATE 8/22/03
DOC. EXAM. [Signature]

Office Use Only



300022211713

08/18/03--01016--015 **35.00

FILED
03 AUG 18 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RIA Chg.

[Signature] 8/25/03

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 : ORBA ENTERPRISES, INC.

2. The mailing address of the corporation : 14874 LONG EAGLE DR.
ORLANDO FL 32803

3. Date of incorporation/qualification: 1/9/97 Document number: P9700004009

4. The name and address of the current registered agent and registered office:
Manuel Baez
2437 Rollin Brook Dr.
Orlando, FL 32837

5. The name and address of the new registered agent (if changed) and /or registered office (if changed) (P.O. Box NOT Acceptable)
AGUSTIN R. BENITEZ
1223 E. CONCORD STREET
ORLANDO, FLORIDA 32803

03 AUG. 18 AM 9:17
FILED
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.

* Miguel Ortiz 8/15/2002
(Signature of an officer, chairman or vice chairman of the board) (Date)

MIGUEL ORTIZ
(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] 8/15/2002
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
[Signature]
(Typed or Printed Name) (Capacity)

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