

P97000011333

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

MARKETING APPLICATIONS INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 28, 2005

MARKETING APPLICATIONS INC.
605 ATLANTIS STATE WAY
ATLANTIS, FL 33462SUBJECT: MARKETING APPLICATIONS INC.
REF: P97000011333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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

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Carol Mustain
Document SpecialistFAX Aud. #: H05000023314
Letter Number: 105A00006293

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

TOTAL P.03
405000203173

**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: Marketing Applications Inc.
2. The principal office address: 605 Atlantis Estate Way, Atlantis, Florida 33462-1209
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 2/4/1997 Document number: P97000011333
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporate Creations

941 Fourth Street #200

Miami Beach, FL 33139

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

Business Filings Incorporated

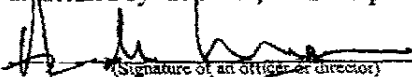
660 East Jefferson Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.


(Signature of an officer or director)

Haydon Cameron, President

(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.


(Signature of Registered Agent)

1/18/2005

(Date)

If signing on behalf of an entity:

Business Filings Incorporated, Mark Schiff, AVP
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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