 Entity Nan 	MENT # JSINESS SOLUT		0038185			Sep 05, Secret 09-05-2002	ary of \$ 2 90039 006 **'	
Principal Plac 3401- POWEF STE 304 BOCA RATON	-		Mailing Address 1801 Clintmore RD Suite 100 BOCA RATON FL 33433 US	, }				
Principal F	Place of Business	OBIVD	3. Mailing Address Suite, Apt. #, etc.				TÉ IN THIS SPACE	1,001,40181,0111,1001
City & Stat	Bold Rom	I EI	City & State		4. [FEI Number 65-0747127		Applied For Not Applicable
Zip 7344	Country		Zip	Country	5. (Certificate of Status Desired	□ \$8.75	Additional
	6. Name and Addi	ress of Current R	egistered Agent		7. 1	Name and Address of New F		
N MASS, CORY B 1801 CLINT MOORE ROAD SUITE 100 BOCA RATON FL 33487			Name Street Address		ess (P.O. E	Box Number is Not Acceptable	9)	
				City				Code
. The above		this statement for t	the purpose of changing it		istered ag	ent, or both, in the State of Flo		vith, and accept
The above the obligat IGNATURE . This corpo Tax filing r	e named entity submits t tions of registered agen	ne of registered agent an	d title if applicable. (NO FILE NOW After September 1		quired when re		DATE	vith, and accept
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Titan Business Solutions, Inc. B0 135795

September 3, 2002 Florida Department of State Division of Corporations Re: UBR 2002 for Titan Business Solutions, Inc. FEI # 65-0747127

Dear Sirs:

We just received the filling form on August 25. The address you have for Principle Place of Business was incorrect, and your form should have read: 21301 Powerline Rd. Suite 304 Boca Raton, 33433 Additionally the registered agent name had been incorrect as well Cory B Nass. We were informed that he just received for first time and has forwarded to us. Please note our new address is 1761 West Hillsboro Blvd. Suite 200 Deerfield Beach, FL 33442 We would appreciate a review of the late fee as we feel it was not in our control.

If you have any questions please let us know at 954-426-8558 or forward correspondence to our business above.

Sincer

1761 W Hillsboro Blvd. Suite 200 Deerfield Beach, FL 33442 Ph: 954-426-8558 Fax: 954-480-8980