

P97000081842

NEXTRADE HOLDINGS, INC.
301 South Missouri Avenue
Clearwater, Florida 33756
(727) 446-6660
Facsimile (727) 441-8880

FILED STATE
SECRETARY OF CORPORATIONS
01 JUN 18 AM 9:18

June 13, 2001

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

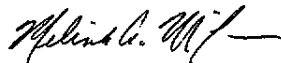
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*****35.00 *****35.00

Re: *Statement of Change of Registered Office and Registered Agent*

To Whom It May Concern:

Enclosed please find a *Statement of Change of Registered Office and Registered Agent* form on behalf of Presidential Capital Markets, Inc. and a check in the amount of thirty-five dollars (\$35.00) for the filing fee. Should you have any questions, please contact me at the telephone number above.

Very truly yours,



Melinda A. McLane
Assistant General Counsel
NexTrade Holdings, Inc.,
and NexTrade, Inc.

RA Chg.

V. SHEPARD JUN 26 2001

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILED SECRETARY OF STATE
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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, the State of Florida.

1. The name of the corporation : Presidential Capital Markets, Inc.

2. The mailing address of the corporation : 1100 Cleveland Street, Ste 1000
Clearwater, FL 33755

3. Date of incorporation/qualification: 9/22/97 Document number: P977000081842

4. The name and address of the current registered agent and office:
Mark E. Yegge
301 South Missouri Ave. # 206
Clearwater, FL 33756

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Gerald J. Yegge
1100 Cleveland Street, Ste 1000
Clearwater, FL 33755

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 Gerald J. Yegge 6/12/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

Gerald J. Yegge - Chairman
(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.

X Gerald J. Yegge 6/12/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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