

P98000013170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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WILLIAM T. KIRTLEY, P. A.

ATTORNEY AT LAW

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(941) 366-4222
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1776 RINGLING BOULEVARD
SARASOTA, FLORIDA 34236

June 7, 2005

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

Re: BACKSOFT CORPORATION

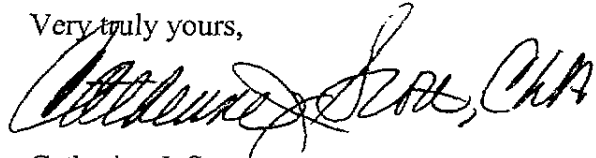
Gentlemen:

Enclosed for filing with your office is a Statement of Change of Registered Office and Registered Agent for BACKSOFT CORPORATION. Also enclosed is a check in the amount of \$43.75 to cover the filing fee and the cost of one certified copy.

Please return the certified copy of the Statement of Change of Registered Office and Registered Agent to the undersigned at your earliest convenience. If you have any questions or problems with respect to this filing, please contact the undersigned.

Thank you for your assistance with this filing.

Very truly yours,

A handwritten signature in black ink, appearing to read "Catherine J. Scott, CPA".

Catherine J. Scott
Certified Legal Assistant

Enclosures

**STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT**

FILED
05 JUN -9 AM 11:
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, this statement of change is submitted to a corporation organized under the laws of the State of Florida in order to change its registered office and registered agent in the State of Florida.

1. The name of the corporation is BACKSOFT CORPORATION.
2. The principal office address of the corporation is 3665 Bee Ridge Road, Suite 204, Sarasota, Florida 34233.
3. The mailing address of the corporation is 3665 Bee Ridge Road, Suite 204, Sarasota, Florida 34233.
4. The date of incorporation of the corporation is February 10, 1998 and the Document number is P98000013170.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

R. David Bustard
200 South Orange Avenue
Sarasota, Florida 34236

6. The name and street address of the new registered agent and registered office is:

William T. Kirtley, Esq.
1776 Ringling Boulevard
Sarasota, Florida 34236

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.



Berthold F. Kastel, President

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.

Date: June 6, 2005



William T. Kirtley, Registered Agent