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TRANSMITTAL LETTER

Amendment Section

TO:

Division of Corporations
SUBJECT: Personalized Comprts Service Inc. (Name of corporation)
DOCUMENT NUMBER: P980000 3225 9
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
JON PARDUE (Name of person)
Personalized Computer Service Inc. (Name of firm/company)
1920 HARBOURSIDE DRIVE # 1002 (Address)
LONGBOAT KEY, FURIDA 34228 (City/state and zip code)
For further information concerning this matter, please call:
JON PAR DUE at (941) 232 - 8087 (Name of person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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: PERSONAUZED COMPUTER SERVICE, INC.
2. The principal office address: 1920 HARBOUR SIDE DRIVE # 1002
LONGBOAT KEY FLORIDA 34228
3. The mailing address (if different):
}
4. Date of incorporation/qualification: 40/1998 Document number: P9800032259
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
JON PARDUE
5380 Gulf of Mexico Deive #227
Longboat Key, FL 34228 Egg &
6. The name and street address of the new registered agent (if changed) and /or registered office of changed):
1920 HARBOURSIDE DRIVE # 1002 For con [P.O. Box or personal mailbux NOT acceptable]
Longboat Key FC 34228
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.
Las theles TON PARDY PRESIDENT
(Signature of an olicer, chairman or vice chairman of the board) (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.
Zon faulue (6/25/2003 (Date)
If signing on behalf of an entity:
Jan PARDIE PRESIDENT
(Typed or Printed Name) (Capacity)

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