

P9 8000089834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

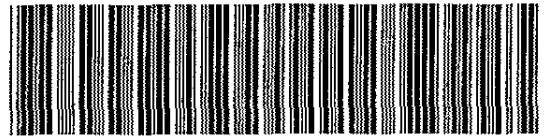
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RA/Ro/change
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OF COUNSEL
STEVEN MISHAN

April 2, 2004

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

Re: *Soltrans, Inc.*
1751 S.W. 8th Street, Pompano Beach FL 33069

Dear representative:

Enclosed please find the original Statement of Change of Registered Office or Registered Agent or Both for Corporations; and the original Statement of Change of Officers, Directors and Principal and Mailing Address for Corporations. Enclosed are two firm checks made out to the Florida Department of State in the amount of \$35 each. Please file and make the corresponding changes to Soltrans. Thank you.

Sincerely,



Diana Calle, assistant to
TIM D. HENKEL
TDH/dc

Encls.

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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: SOLTRANS, INC.
- 2. The principal office address: 1751 S.W. 8 STREET, POMPANO BEACH, FL 33069
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 10/21/1998 Document number: P98000089834
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

PANDO, ADA B
8405 NW 53 STREET, STE C102
MIAMI, FL 33166

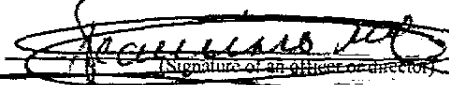
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ROBERT A. BRANDT, P.A.
1110 BRICKELL AVENUE, PH-1
(P.O. Box or personal mailbox NOT acceptable)
MIAMI, FL 33131

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SECRETARY OF STATE

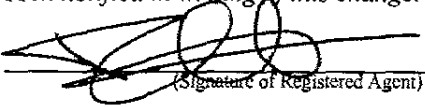
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

FRANCISCO CABALLERO, 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)

4-2-04
(Date)

If signing on behalf of an entity:

ROBERT A. BRANDT
(Typed or Printed Name)

PRESIDENT
(Capacity)

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

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