

PG8000100389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

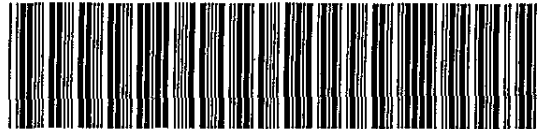
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LAW OFFICES OF
FERGESON, SKIPPER, SHAW, KEYSER, BARON & TIRABASSI, P.A.

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May 12, 2004

LONGBOAT KEY OFFICE:
544 BAY ISLES ROAD

(1) BOARD CERTIFIED CIVIL TRIAL LAWYER
(2) BOARD CERTIFIED TAX LAWYER
(3) BOARD CERTIFIED REAL ESTATE LAWYER
(4) BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER
(5) BOARD CERTIFIED APPELLATE LAWYER
(6) BOARD CERTIFIED BUSINESS
LITIGATION LAWYER
(7) FLORIDA SUPREME COURT
CERTIFIED CIRCUIT MEDIATOR

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

Re: Statement of Change of Registered Office or Registered Agent
or Both for Corporations for Integrated Economic Solutions Corporation
File No. 7957/14591

Ladies or Gentlemen:

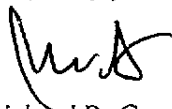
Enclosed please find the following:

1. Original and copy of "Statement of Change of Registered Office or Registered Agent or Both for Corporations" for Integrated Economic Solutions Corporation, a Florida corporation; and
2. Check in the amount of \$35.00 to cover the filing fee for the Statement.

Please return the time stamped copy to me in the self-addressed, stamped envelope **enclosed** for your convenience.

Thank you in advance for your assistance.

Very truly yours,



Richard R. Gans

RRG/ghf
Enclosures
cc: Mr. Dikran Kashkashian
318452

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

Pursuant to the provisions of sections 607.0502, 607.0502, 607.1508, or 607.1508, 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: INTEGRATED ECONOMIC SOLUTIONS CORPORATION
2. The principal office address: 8911 12th Avenue NW
Bradenton, FL 34209
3. The mailing address (if different): P. O. BOX 1948
NOKOMIS, FL 34274
4. Date of incorporation/qualification: 12/02/1998 Document number: P98000100389
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

WILLIAM E. COBB

4795 HANGING MOSS LANE

SARASOTA, FL 34232

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

RICHARD R. GANS

1515 RINGLING BLVD., STE. 1000

(P.O. Box or personal mailbox NOT acceptable)

SARASOTA, FL 34236

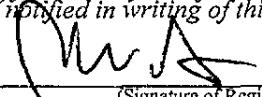
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

DIKRAN KASHKASHIAN, Secretary/Treasurer
(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)

4/19/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(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