

P99000000824

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

R. A. Change

O. Ouellette DEC 02 2004



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 044612 9104A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 1, 2004

ORDER TIME : 3:42 PM

ORDER NO. : 044612-005

CUSTOMER NO: 9104A

CUSTOMER: L. James Dickson, Esq.
Holland & Knight LLP
Suite 1600
200 Central Avenue
St Petersburg, FL 33701

CHANGE OF AGENT

NAME: GLOBAL OUTSOURCING, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight -- EXT#2956

EXAMINER: _____

**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: Global Outsourcing, Inc.
2. The principal office address: 12425 28th Street North, Suite 103, St. Petersburg, Florida 33716
3. The mailing address (if different): _____
4. Date of incorporation/qualification: January 5, 1999 Document number: P99000000824
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Wilbur E. Brewton
225 S. Adams St., Ste. 250
Tallahassee, FL 32301


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

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, Florida 32301-2525

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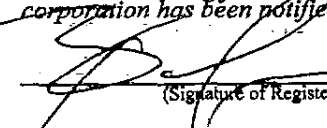
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

Michael N. Harrell, Chief Operating Officer
(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)
Brian Courtney
Asst. V. Pres.

12/1/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

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