

08/24/05 15:08 FAX 17475483365

COMPUTAX USA INC.

2001

P99000002509

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : COMPUTAX USA INC.  
Account Number : I20000000254  
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Fax Number : (727)546-3365

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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

TRETT TRADING CORPORATION

Certificate of Status	0
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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: TRETT TRADING CORPORATION
2. The principal office address: 4378 PARK BLVD PINELLAS PARK FL 33781
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 01/16/1999 Document number: P99000002509

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

TRETT ALEXANDER9323 HUNTINGTON PKWYTAMPA FL 33647

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

COMPUTAX USA INC4378 PARK BLVD

(P.O. Box NOT acceptable)

PINELLAS PARK FL 33781

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 officer or director)

ALEXANDER TRETT PRESIDENT

(Printed or typed name and title)

I hereby accept this 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)

03.24.2005

(Date)

If signing on behalf of an entity:

ARTHUR POPENDA

(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

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