SIGNATURE:

Machment

## #1990000 11247 John Hackett Consulting, Inc.

P.O. Box 640, Crystal Beach, Florida 34681-1002

(813) 727-8919

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

10-September-2002

To whom it may Concern;

On February 1, 2002 John Hackett Consulting, Inc. moved to new facilities at 221 Avery Ave. in Crystal Beach FL. At that time it was also necessary to change the company's mailing address.

Although I filed a change of address and forwarding forms with the post office, the company failed to receive the original UBR mailed to us. I apologize for any trouble this delay in filing has caused.

Regards

John Hackett President, John Hackett Consulting, Inc. 813 727-8919 727 786-5120

CC: