

P99000036555

FISHER & SAULS, P.A. ATTORNEYS AT LAW

Established 1936

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* Board Certified - Wills, Trusts and Estates
** Board Certified - Civil Trial
*** Board Certified - Real Estate

May 1, 2000

Secretary of State
Division of Corporations
Department of Records Bureau
P. O. Box 6327
Tallahassee, Florida 32314

500003237435--2
-05/03/00--01095--002
*****35.00 *****35.00

Re: Garrett's Detailing, Inc.
Change of Registered Agent

Dear Sir or Madam:

Enclosed is an original Change of Registered Office and Agent form for filing with your department together with our check in the amount of \$35.00.

Please forward your acknowledgment of the change to the undersigned.

Very truly yours,

FISHER & SAULS, P.A.

Jo Burbridge

Jo Burbridge
Legal Assistant

Enclosure

cc: Richard M. Baker
Garrett S. Aiken

RA Chg.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -3 AM 9:18

V. SHEPARD MAY 17 2000

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Garrett's Detailing, Inc.
2. The mailing address of the corporation is: 1511 Cromwell Drive
Tarpon Springs, Florida 34681
3. Date of incorporation/qualification: 04/21/1999 Document number: P99000036555
4. The name and address of the current registered agent and office:

Garrett S. Aiken

1511 Cromwell Drive

Tarpon Springs, Florida 34681

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Fisher & Sauls, P.A.

100 Second Avenue South, Suite 701

St. Petersburg, Florida 33701

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.

(Signature of an officer, chairman or vice chairman of the board)

4/21/00
(Date)

Director/Garrett S. Aiken
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

(Signature of Registered Agent) (Richard M. Baker)

5/1/00
(Date)

If signing on behalf of an entity:

Fisher & Sauls, P.A.
(Typed or Printed Name)

President
(Capacity)

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