P99000042310

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SECRETARY OF STATE

RO Change 09/03/04

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COVER LETTER

TO: 2	Amendment Section Division of Corporations	
SUBJEC	ECT: Elsworth Computer Consulting, Inc. (Name of corporation)	
DOCUM	JMENT NUMBER: P99000042310	<u></u>
The encl	nclosed Statement of Change of Registered Office/Agent and fee are	submitted for filing.
Please re	return all correspondence concerning this matter to the following:	
	Presley E. Ellsworth (Name of contact person)	•
	Elsworth Computer Consulting, Inc. (Firm/Company)	SLCRETARY OF STALL AHASSEE, FLO
	PO Box 321420 (Address)	RY OF SI SEE, FLO
	Cocoa Beach, FL 32932-1420	NA NA NA NA NA NA NA NA NA NA NA NA NA N
	(City/state and zip code)	
For furth	rther information concerning this matter, please call:	
Presley	ey Ellsworth at (321	223-3833
	(Name of contact person) (Area code	& daytime telephone number)
Enclose	sed is a \$35.00 check made payable to the Department of State.	v
	Division of Corporations Division P.O. Box 6327 409 E. C	ddress: nent Section of Corporations Jaines Street see, FL 32399

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: Ellsworth Computer Consulting, Inc.	_
2. The principal office address: 359 Woodland Ave., Cocoa Beach, FL 32931	-
3. The mailing address (if different): PO Box 321420, Cocoa Beach, FL 32932-1420	_
4. Date of incorporation/qualification: 5/5/99 Document number: P99000043210	-
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	
Presley Ellsworth	
1830 Dee Dr., Merritt Island, FL 32953	
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 359 Woodland Ave., Cocoa Beach, FL 32931 (P.O. Box NOT acceptable)	OL Alic so
359 Woodland Ave., Cocoa Beach, FL 32931	;
359 Woodland Ave., Cocoa Beach, FL 32931 (P.O. Box NOT acceptable)	
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.	
(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 duries, 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)	
If signing on behalf of an entity:	
(Typed or Printed Name)	

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