

P 99000096446

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Post Office Drawer 2048
Eustis, Florida 32727-2048

February 12, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

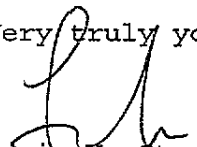
Re: Job Site Services, Inc.

Dear Sir or Madam:

Enclosed please find the original and copy of a Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding the above-referenced corporation. Also, enclosed is a check in the amount of \$35.00 which represents your filing fee for the Change of Registered Agent and certified copy of same.

Thank you for your assistance in this matter.

Very truly yours,


Lewis W. Stone

LWS:dm
Enclosure

xc: Jim Fowler, President
Terry L. Davis, Esquire

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 AM 11:23

R.A. Change
LFT 2-19-2001

**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 : JOB SITE SERVICES, INC.
2. The mailing address of the corporation : 449 SO. CROFT AVE, INVERNESS, FL 34453
3. Date of incorporation/qualification: 10/29/99 Document number: P99000096446
4. The name and address of the current registered agent and office:

TERRY L. DAVIS

1904 W. MAIN ST.

INVERNESS, FL 34452

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

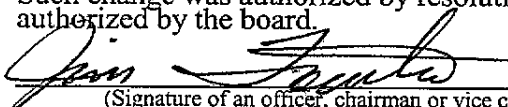
LEWIS STONE

4850 N. HWY. 19A

MOUNT DORA, FL 32757

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)

1/19/01
(Date)

JIM FOWLER, PRES.
(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)

2/12/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
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DIVISION OF CORPORATIONS
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