UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF FLORIDA FT. MYERS DIVISION

WHITNEY INFORMATION NETWORK, INC., a Colorado Corporation, and RUSS WHITNEY. an individual.

Plaintiffs.

Case No : 2:04-cy-00047-FtM-VMC-SPC

v.

XCENTRIC VENTURES, LLC, an Arizona limited liability company; BADBUSINESS BUREAU.ORG., an Arizona limited liability company, and ED MAGEDSON, an individual,

Defendants.

UNOPPOSED MOTION FOR SUBSTITUTION OF COUNSEL FOR DEFENDANTS

Defendants, XCENTRIC VENTURES, LLP, an Arizona limited liability company, BADBUSINESSBUREAU.ORG, an Arizona limited liability company, and ED MAGEDSON, an individual, by and through its undersigned counsel and pursuant to Local Rule 2.03(b) of the Local Rules of the Middle District of Florida, respectfully moves the Court to enter an Order substituting the firm of SHUTTS & BOWEN LLP and attorney Michael L. Gore in place of DUANE MORRIS LLP and attorney Tina M. Talarchyk as counsel for the Defendants in this action and providing that DUANE MORRIS LLP and Tina M. Talarchyk shall have no further obligations or responsibilities in connection with this

action. Michael L. Gore, Esquire and SHUTTS & BOWEN LLP have filed a notice of appearance on behalf of Defendants contemporaneously with the filing of this motion.

CERTIFICATION PURSUANT TO LOCAL RULE 3.01(g)

Undersigned counsel have conferred with counsel for the Plaintiffs in this action, and represent that counsel for the Plaintiffs have no objection to the substitution of counsel as requested herein.

Dated this 4th day of February, 2005.

DUANE MORRIS, LLP

By: /s/ Tina M. Talarchyk

Tina M. Talarchyk, Esquire Florida Bar No.: 794872 200 South Biscayne Boulevard **Suite 3400** Miami, Florida 33131-2397 (305) 960-2200 (305) 960-2201 (fax) TMTalarchyk@duanemorris.com Attorneys for Defendants

SHUTTS & BOWEN, LLP

By: /s/ Michael L. Gore

Michael L. Gore, Esquire Florida Bar No.: 441252

P.O. Box 4956

Orlando, Florida 32802-4956

(407) 423-3200

(407) 425-8316 (fax)

mgore@shutts-law.com

Attorneys for Defendants

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the 4th of February, 2005, I electronically filed the foregoing with the Clerk of the Court by using the CM/ECF system which will send a notice of electronic filing to the following:

Scott W. Rothstein, Esquire Christina Marie Kitterman, Esquire Rothstein, Rosenfeldt, Dolin & Pancier, P.A. 300 Las Olas Place, Suite 860 300 S.E. 2nd Street Ft. Lauderdale, Florida 33301

| /s/ Michael L. | Gore |
|----------------|------|
| Of counsel | |