

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102901

Entity Name: AGELESS OPTIONS, INC.

FILED
Jul 22, 2004
Secretary of State

Current Principal Place of Business:

11807 SW 47TH CT.
COOPER CITY, FL 33330

New Principal Place of Business:

12021 SW 47TH ST
COOPER CITY, FL 33330

Current Mailing Address:

11807 SW 47TH CT.
COOPER CITY, FL 33330

New Mailing Address:

12021 SW 47TH ST
COOPER CITY, FL 33330

FEI Number: 51-0438682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWOC, VICTOR
11807 SW 47TH CT.
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

OWOC, VICTOR
12021 SW 47TH ST
COOPER CITY, FL 33330 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

07/22/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OWOC, VICTOR
Address: 11807 SW 47TH CT.
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWOC, VICTOR
Address: 12021 SW 47TH ST
City-St-Zip: COOPER CITY, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTOR OWOC

Electronic Signature of Signing Officer or Director

P

07/22/2004

Date