

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002676

FILED
Apr 28, 2005
Secretary of State

Entity Name: NEW OPTIONS, INC.

Current Principal Place of Business:

254 WILSHIRE BLVD.
CASSELBERRY, FL

New Principal Place of Business:

254 WILSHIRE BLVD.
CASSELBERRY, FL 32707

Current Mailing Address:

P.O. BOX 180957
CASSELBERRY, FL 327180957

New Mailing Address:

FEI Number: 59-3335789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, G. ROBERT
3203 LAWTON RD #150
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ISEMAN, M CONNIE
Address: 3203 LAWTON RD #150
City-St-Zip: ORLANDO, FL 32803

Title: VD () Delete
Name: KIRBY, SARA JANE
Address: 656 STANHOPE DR
City-St-Zip: CASSELBERRY, FL 32707

Title: DTSP () Delete
Name: DIXON, G. ROBERT
Address: 3203 LAWTON RD #150
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: G. ROBERT DIXON

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date