2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED_{ID} Mar 21, 2005 08:00 AM **DOCUMENT # P00000041534** Secretary of Strate 1. Entity Name HRM OPTION CORP. OK 1092 Mailing Address Principal Place of Business _ 3701 FAU BOULEVARD 3701 FAU BOULEVARD SUITE 205 SUITE 205 BOCA RATON, FL 33431 BOCA RATON, FL 33431 01262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1582760 Not Applicable \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent HEAD, THOMAS A DO NOT WRITE 3701 FAU BOULEVARD SUITE 205 IN THIS SPACE BOCA RATON, FL 33431 8. The above named entity submits this etatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re-SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE D HEAD, THOMAS A NAME 3701 FAU BOULEVARD SUITE 205 STREET ADDRESS CITY-ST-ZIP U00000270511 BOCA RATON, FL 33431 03/21/05-80010-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #