

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083501

FILED
Mar 06, 2005
Secretary of State

Entity Name: OPTIONS FOR PROFIT, INC.

Current Principal Place of Business:

7125 CRESCENT CREEK WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

5379 LYONS ROAD #302
COCONUT CREEK, FL 33073

Current Mailing Address:

7125 CRESCENT CREEK WAY
COCONUT CREEK, FL 33073

New Mailing Address:

5379 LYONS ROAD #302
COCONUT CREEK, FL 33073

FEI Number: 65-1036267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EISNER, MEYER
7125 CRESCENT CREEK WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

EISNER, MEYER
5379 LYONS ROAD #302
COCONUT CREEK, FL 33073 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:

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: EISNER, MEYER W
Address: 7125 CRESCENT CREEK WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: EISNER, MEYER W
Address: 5379 LYONS ROAD #302
City-St-Zip: COCONUT CREEK, FL 33073

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: MEYER W. EISNER

PRES

03/06/2005

Electronic Signature of Signing Officer or Director

Date