

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063576

FILED
Jul 15, 2005
Secretary of State

Entity Name: OPTIONS PLUS MORTGAGE, INC

Current Principal Place of Business:

13500 SUTTON PARK DRIVE SOUTH, SUITE 402
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

13500 SUTTON PARK DRIVE SOUTH, SUITE 402
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 55-0835715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

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: PRES () Delete
Name: DAILY, BRIAN L
Address: 6709 ST. MORITZ PARKWAY
City-St-Zip: COLLEYVILLE, TX 76034

Title: V () Delete
Name: CLARK, STEVEN WAYNE
Address: 12952 CHETS CREEK DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: BRIAN DAILY

PRES

07/15/2005

Electronic Signature of Signing Officer or Director

Date