

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132856

Entity Name: M & I OPTIONS, INC

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

12641 N.W. 78 MANOR
PARKLAND, FL 33076 US

New Principal Place of Business:

11045 NW 46 DRIVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

12641 N.W. 78 MANOR
PARKLAND, FL 33076 US

New Mailing Address:

11045 NW 46TH DRIVE
CORAL SPRINGS, FL 33076 US

FEI Number: 90-0129893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FULOP, MIRIAM
Address: 12641 N.W. 78 MANOR
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FULOP, MIRIAM
Address: 11045 NW 46 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: MIRIAM FULOP

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date