

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 21, 2005
Secretary of State**

DOCUMENT# P04000148843

Entity Name: FX OPTION1 INC.

Current Principal Place of Business:

3214 SW 53RD CT
HOLLYWOOD, FL 33312

New Principal Place of Business:

2999 NE 191ST
804
AVENTURA, FL 33180

Current Mailing Address:

3214 SW 53RD CT
HOLLYWOOD, FL 33312

New Mailing Address:

2999 NE 191ST
804
AVENTURA, FL 33180

FEI Number: 04-3799301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAYAN, BEN
3214 SW 53RD CT
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

ONELIO, MURIAS M
2999 NE 191ST
804
AVENTURA, FL 33180 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: ONELIO M. MURIAS

06/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAYAN, BEN
Address: 3214 SW 53RD CT
City-St-Zip: HOLLYWOOD, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAYAN, BEN
Address: 2999 NE 191ST
City-St-Zip: AVENTURA, FL 33180

Title: CFO () Change (X) Addition
Name: GUTHRIE, TODD A
Address: 2999 NE 191ST
City-St-Zip: AVENTURA, FL 33180

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: TODD GUTHRIE

CFO

06/21/2005

Electronic Signature of Signing Officer or Director

Date