

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 24, 2005
Secretary of State**

DOCUMENT# P04000148843

Entity Name: FX OPTION1 INC.

Current Principal Place of Business:

2999 NE 191ST
804
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191ST
804
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 04-3799301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MURIAS, ONELIO M
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 A. GUTHRIE

P

06/24/2005

Electronic Signature of Signing Officer or Director

_____ Date