2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000071511

1. Entity Name

OPTIONS DATING SERVICE OF MIAMI BEACH, INC.



FILED Apr 30, 2004 08:00 AM Secretary of State

Principal Place of Business

211 S.W. 2ND STREET

SUITE #F

FORT LAUDERDALE, FL 33302

Mailing Address

2108A GALLOWS RD VIENNA, VA 22182



04262004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0524188

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

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		, and the second		114	IIIIS SPACE		
8. The above the obligat	named entity submits this statement for the paions of registered agent	urpose of changing its registered offi	fice or reg	gistered agent, or bo	th, in the State of Florida. I am familiar with land accep		
SIGNATURE.	Signature typed or printed name of registered agent and title	if applicable (NOTE Registered Agent	it signature re	equired when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees					
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOORITZKY, NAIOMI 2108A GALLOWS ROAD VIENNA, VA 22182				196999144140 04730704-80130-012 150,00		
NAME STREET ADDRESS CITY-ST-ZIP	D KOORITZKY, GRAY 112 DUDLEY AVENUE VENICE, CA 90291						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DORAN, PETER 3109 GRAND AVE. #305 COCONUT GROVE, FL 33133			DO	DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST SAUTER, STEVEN 2108A GALLOWS ROAD VIENNA, VA 22182		IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-SI-ZIP							
TITLE							

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIG

STEVES L

- SAUTER

4-25-04

7 3 3 448 - 0887