2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P94000071511** OPTIONS DATING SERVICE OF MIAMI BEACH, INC. Principal Place of Business Mailing Address 211 S.W. 2ND STREET 2108A GALLOWS RD VIENNA, VA 22182 SUITE #F FORT LAUDERDALE, FL 33302 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0524188 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Eee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KOORITZKÝ, NAIOMI STREET ADDRESS 2108A GALLOWS ROAD CITY-ST-ZIP VIENNA, VA 22182 U00000354138 TITLE 05/03/05-80095-019 150.00 KOORITZKY, GRAY NAME 112 DUDLEY AVENUE STREET ADDRESS VENICE, CA 90291 CITY - SY - ZIP TITLE DORAN, PETER NAME STREET ADDRESS 3109 GRAND AVE. #305 DO NOT WRITE CITY-ST-ZIP COCONUT GROVE, FL 33133 IN THIS SPACE NAME SAUTER, STEVEN STREET ADDRESS 2108A GALLOWS ROAD VIENNA, VA 22182 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

SIGNATURE:

STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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