

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014255

FILED
Feb 13, 2004
Secretary of State

Entity Name: ADVERTISING OPTIONS, INC.

Current Principal Place of Business:

ADVERTISING OPTIONS
711 SW 151 CT
BOYNTON BEACH, FL 33426

New Principal Place of Business:

ADVERTISING OPTIONS, INC.
711 SW 1ST CT
BOYNTON BEACH, FL 33426

Current Mailing Address:

PO BOX 243444
BOYNTON BCH, FL 33424 US

New Mailing Address:

FEI Number: 65-0646648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, DENNIS M
675 W INDIANTOWN RD
SUITE 103
JUPITER, FL 33458 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: P () Delete
Name: PAULA, KATHLEEN H
Address: 711 SWIST CT
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHLEEN H PAULA

PRES

02/13/2004

Electronic Signature of Signing Officer or Director

Date