

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086304

FILED
Apr 21, 2004
Secretary of State

Entity Name: OPTIONS ST, INC.

Current Principal Place of Business:

1120 WILKINSON ST.
ORLANDO, FL 328031056

New Principal Place of Business:

Current Mailing Address:

1120 WILKINSON ST.
ORLANDO, FL 328031056

New Mailing Address:

FEI Number: 59-3406574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUTTNER, TAFT B
1120 WILKINSON ST.
ORLANDO, FL 32803

Name and Address of New Registered Agent:

FLITTNER, TAFT B
1120 WILKINSON ST.
ORLANDO, FL 32803

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: TAFT B. FLITTNER

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLITTNER, TAFT B
Address: 1120 WILKINSON ST
City-St-Zip: ORLANDO, FL 32803

Title: DV () Delete
Name: NESSLE, SHEILA
Address: 9308 ROCKSHORE LN
City-St-Zip: CHATTANOOGA, TN 37421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SHEILA JOUETT NESSLE

VP

04/21/2004

Electronic Signature of Signing Officer or Director

Date