

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000005636

FILED
Jan 06, 2005
Secretary of State

Entity Name: SECURITY OPTIONS, INC.

Current Principal Place of Business:

1599 SW 30TH AVENUE
SUITE 4
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1599 SW 30TH AVENUE
SUITE 4
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0727778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWDEN, DANIEL
1599 SW 30TH AVENUE STE 4
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DOWDEN, DANIEL T
1599 SW 30TH AVENUE STE 4
BOYNTON BEACH, FL 33426 US

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: DANIEL T DOWDEN 01/06/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOWDEN, DANIEL
Address: 1599 SW 30TH AVE STE 4
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD () Delete
Name: GAST, TIFFANY L
Address: 1599 SW 30TH AVENUE, SUITE 4
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOWDEN, DANIEL T
Address: 1599 SW 30TH AVE STE 4
City-St-Zip: BOYNTON BEACH, FL 33426

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: TIFFANY L GAST VD 01/06/2005

Electronic Signature of Signing Officer or Director Date