

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000005636

FILED
Jan 13, 2003
Secretary of State

Entity Name: SECURITY OPTIONS, INC.

Current Principal Place of Business:

1716 BANYN CREEK COURT
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1599 SW 30TH AVENUE
SUITE 6
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

P.O. BOX 3585
BOYNTON BEACH, FL 334243585 US

New Mailing Address:

1599 SW 30TH AVENUE
SUITE 6
BOYNTON BEACH, FL 33426 US

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
1716 BANYN CREEK COURT
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

DOWDEN, DANIEL
12908 MEADOWBEND DRIVE
WELLINGTON, FL 33414 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 DOWDEN

01/13/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOWDEN, DANIEL
Address: 1716 BANYAN CREEK COURT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VD (X) Delete
Name: REID, SHEILA
Address: 1716 BANYAN CREEK COURT
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOWDEN, DANIEL
Address: 12908 MEADOWBEND DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: DANIEL DOWDEN

PD

01/13/2003

Electronic Signature of Signing Officer or Director

Date