

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000053062

FILED
Mar 12, 2003
Secretary of State

Entity Name: OPTION PLUS FINANCIAL, INC.

Current Principal Place of Business:

40 NORTH OSPREY AVENUE
SUITE B
SARASOTA, FL 34236 US

New Principal Place of Business:

105 SARASOTA QUAY
SARASOTA, FL 34236 US

Current Mailing Address:

P.O. BOX 3292
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 65-0841892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNALLY, WILLIAM J
40 N. OSPREY AVE -S
SARASOTA, FL 34236

Name and Address of New Registered Agent:

MCNALLY, WILLIAM J
105 SARASOTA QUAY
SARASOTA, FL 34236

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

03/12/2003

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCNALLY, WILLIAM J
Address: 40 N. OSPREY AVE.
City-St-Zip: SARASOTA, FL 34236

Title: VPS (X) Delete
Name: MCNALLY, SCOTT W
Address: 1820 MEADOW WOOD ST.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCNALLY, WILLIAM J
Address: 105 SARASOTA QUAY
City-St-Zip: SARASOTA, FL 34236

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: WILLIAM J MCNALLY

Electronic Signature of Signing Officer or Director

PD

03/12/2003

Date