

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105134

FILED
Apr 15, 2005
Secretary of State

Entity Name: 21ST CENTURY OPTIONS HOTLINE, INC.

Current Principal Place of Business:

1900 GLADES ROAD
SUITE 441
BOCA RATON, FL 33431

New Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432

Current Mailing Address:

1900 GLADES ROAD
SUITE 441
BOCA RATON, FL 33431

New Mailing Address:

925 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432

FEI Number: 65-0888525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGEORGIA, JAMES
1900 GLADES RD. SUITE 441
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DIGEORGIA, JAMES
925 SOUTH FEDERAL HIGHWAY
SUITE 500
BOCA RATON, FL 33432 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIGEORGIA, JAMES M
Address: 708 COQUINA WAY
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: NICHOLS, DAVID
Address: 3201 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: NICHOLS, DAVID
Address: 378 NEPTUNE AVENUE
City-St-Zip: ENCINITAS, CA 92024

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: JAMES DIGEORGIA

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04/15/2005

Electronic Signature of Signing Officer or Director

Date