

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78141

FILED
Apr 28, 2004
Secretary of State

Entity Name: OPTION REALTY NETWORK, INC.

Current Principal Place of Business:

4300 S. US HWY. 1
#211
JUPITER, FL 33477 US

Current Mailing Address:

4300 S. US 1
#211
JUPITER, FL 33477 US

New Principal Place of Business:

4300 S. US HWY 1
STE 211
JUPITER, FL 33477 US

New Mailing Address:

4300 S. US HWY 1
STE 211
JUPITER, FL 33477 US

FEI Number: 65-0311513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNEDAKER, FRANK C.
4300 S. U.S. HWY 1
#211
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SNEDAKER, FRANK C.
4300 S. U.S. HWY 1
STE 211
JUPITER, FL 33477 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: FRANK C. SNEDAKER

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SNEDAKER, CHRISTINE, B.
Address: 4300 S. US HWY. 1, #211
City-St-Zip: JUPITER, FL 33477

Title: VPD () Delete
Name: SNEDAKER, FRANK C
Address: 4300 SO. US. HWY 1 STE 211
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SNEDAKER, CHRISTINE, B.
Address: 4300 S. US HWY. 1, STE 211
City-St-Zip: JUPITER, FL 33477 US

Title: VPD (X) Change () Addition
Name: SNEDAKER, FRANK C
Address: 4300 SO. US. HWY ,1 STE 211
City-St-Zip: JUPITER, FL 33477 US

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: FRANK C SNEDAKER

VPD

04/28/2004

Electronic Signature of Signing Officer or Director

Date