

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006859

FILED
Jan 06, 2004
Secretary of State

Entity Name: NOTCH HILL ADVISORS, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD.
SUITE 501
MIAMI, FL 33181

New Principal Place of Business:

13899 BISCAYNE BLVD.
SUITE 142
MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD.
SUITE 501
MIAMI, FL 33181

New Mailing Address:

13899 BISCAYNE BLVD.
SUITE 142
MIAMI, FL 33181

FEI Number: 65-0868179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, ANDREW E
11900 BISCAYNE BLVD
SUITE 501
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

KERN, ANDREW E
13899 BISCAYNE BLVD
SUITE 142
MIAMI, FL 33181 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KERN, ANDREW E
Address: 11900 BISCAYNE BLVD SUITE 501
City-St-Zip: MIAMI, FL 33181

Title: VTD () Delete
Name: CHEFITZ, HAROLD N
Address: 11900 BISCAYNE BLVD SUITE 501
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREW E. KERN

PSD

01/06/2004

Electronic Signature of Signing Officer or Director

Date