2004 FOR PROFIT CORPORATION

Feb 23, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P95000059396 ADVISORY CAPITAL PARTNERS, INC. Mailing Address Principal Place of Business 505 S. FLAGER DR. 505 S. FLAGER DR. **SUITE 1450 SUITE 1450** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 No Cha-P 01212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1352973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASERSTEIN, STEVE L ESQ DO NOT WRITE 500 EAST BROWARD BLVD., SUITE 1130 FT. LAUDERDALE, FL 33394 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE ECCLES, ROBERT G NAME 49 PARKER ST STREET ADDRESS CITY-ST-ZIP LEXINGTON, MA 02421 SD TITLE NEWQUIST, SCOTT C NAME 300 EL BRILLO WAY STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP ECCLES, ANNE L NAME 49 PARKER STREET STREET ADDRESS DO NOT WRITE LEXINGTON, MA 02421 CITY-ST-ZIP

12. Hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if with all other like empowered.

SIGNATURE:

TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

NEWQUIST, AILEEN M 300 EL BRILLO WAY

PALM BEACH, FL 33480

IN THIS SPACE

FILED