2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State DOCUMENT # F02000004607 07-16-2004 90002 037 ***150.00 1. Entity Name COLLINS CAPITAL ADVISORS, INC. Mailing Address 44049014 Principal Place of Business 1450 MADRUGA AVENUE, SUITE 400 1450 MADRUGA AVENUE, SUITE 400 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 07012004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0948201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLLINS, MICHAEL J DO NOT WRITE 1450 MADRUGA AVENUE, SUITE 400 CORAL GABLES, FL 33146 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE NIGIAAL FORM NOT ROCESUES \$5.00 May Be FILE NOW!!! FEE IS \$550:00-9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE WEAVER, DOROTHY C NAME 1450 MADRUGA AVENUE, SUITE 400 STREET ADDRESS CITY-ST-7IP CORAL GABLES, FL 33146 TITLE COLLINS, MICHAEL J NAME STREET ADDRESS 1450 MADRUGA AVENUE, SUITE 400 CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE CHALMERS, BARBARA R NAME 8115 PRESTON RD STE 680 STREET ADDRESS DO NOT WRITE DALLAS, TX 75225 CITY-ST-ZIP IN THIS SPACE TITLE WINDHORST, KENT A NAME 1450 MADRUGA AVE STE 400 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE COBB, JEFFREY B NAME **2600 POST RD** STREET ADDRESS SOUTHPORT, CT 06490 CITY-ST-ZIP

12. I 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 tustee employed to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jul 16, 2004 8:00 am