

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004607

FILED  
May 13, 2005  
Secretary of State

Entity Name: COLLINS CAPITAL ADVISORS, INC.

## Current Principal Place of Business:

1450 MADRUGA AVENUE, SUITE 400  
CORAL GABLES, FL 33146

## New Principal Place of Business:

806 DOUGLAS ROAD  
SUITE 570  
CORAL GABLES, FL 33134

## Current Mailing Address:

1450 MADRUGA AVENUE, SUITE 400  
CORAL GABLES, FL 33146

## New Mailing Address:

806 DOUGLAS ROAD  
SUITE 570  
CORAL GABLES, FL 33134

FEI Number: 65-0948201

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLLINS, MICHAEL J  
1450 MADRUGA AVENUE, SUITE 400  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

COLLINS, MICHAEL J  
806 DOUGLAS ROAD  
SUITE 570  
CORAL GABLES, FL 33134 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:

05/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WEAVER, DOROTHY C  
Address: 1450 MADRUGA AVENUE, SUITE 400  
City-St-Zip: CORAL GABLES, FL 33146

Title: P ( ) Delete  
Name: COLLINS, MICHAEL J  
Address: 1450 MADRUGA AVENUE, SUITE 400  
City-St-Zip: CORAL GABLES, FL 33146

Title: ST (X) Delete  
Name: CHALMERS, BARBARA R  
Address: 8115 PRESTON RD STE 680  
City-St-Zip: DALLAS, TX 75225

Title: CFO ( ) Delete  
Name: WINDHORST, KENT A  
Address: 1450 MADRUGA AVE STE 400  
City-St-Zip: CORAL GABLES, FL 33146

Title: S ( ) Delete  
Name: COBB, JEFFREY B  
Address: 2600 POST RD  
City-St-Zip: SOUTHPORT, CT 06490

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: WEAVER, DOROTHY C  
Address: 806 DOUGLAS ROAD SUITE 570  
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change ( ) Addition  
Name: COLLINS, MICHAEL J  
Address: 806 DOUGLAD ROAD SUITE 570  
City-St-Zip: CORAL GABLES, FL 33134

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

Title: SCFO (X) Change ( ) Addition  
Name: WINDHORST, KENT A  
Address: 806 DOUGLAS ROAD SUITE 570  
City-St-Zip: CORAL GABLES, FL 33134

Title: AS (X) Change ( ) Addition  
Name: COBB, JEFFREY B  
Address: 2600 POST RD  
City-St-Zip: SOUTHPORT, CT 06490

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: DOROTHY C WEAVER

DCEO

05/13/2005

Electronic Signature of Signing Officer or Director

Date