

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006612

FILED
Mar 07, 2005
Secretary of State

Entity Name: AIG FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

C/O BRIDGET GAUGHAN
2800 NORTH CENTRAL AVE., SUITE 2100
PHOENIX, AZ 85004

New Principal Place of Business:

Current Mailing Address:

C/O BRIDGET GAUGHAN
2800 NORTH CENTRAL AVE., SUITE 2100
PHOENIX, AZ 85004

New Mailing Address:

FEI Number: 20-1741754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CANNON, JAMES R
Address: 2355 NORTHSIDE DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92108

Title: PD () Delete
Name: CANNON, JAMES R
Address: 2355 NORTHSIDE DRIVE, SUITE 200
City-St-Zip: SAN DIEGO, CA 92108

Title: SD () Delete
Name: GAUGHAN, BRIDGET
Address: 2800 N. CENTRAL AVE., SUITE 2100
City-St-Zip: PHOENIX, AZ 85004

Title: TD () Delete
Name: ROTHSTEIN, STEVE
Address: 2300 WINDY RIDGE DRIVE, SUITE 1100
City-St-Zip: ATLANTA, GA 30339

Title: V () Delete
Name: KUBICA, LISA
Address: 2800 N. CENTRAL AVE., SUITE 2100
City-St-Zip: PHOENIX, AZ 85004

Title: D () Delete
Name: CAVANAUGH, MARY
Address: 2929 ALLEN PARKWAY, L4-01
City-St-Zip: HOUSTON, TX 77019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RITA SONCHIK

VP

03/07/2005

Electronic Signature of Signing Officer or Director

_____ Date