

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001122

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: BOSTON PORTFOLIO ADVISORS INC.

## Current Principal Place of Business:

SUITE 230  
500 W. CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

SUITE 230  
500 W. CYPRESS CREEK ROAD  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 04-2737945      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORTLEY, PETER A ESQUIRE  
2211 E. SAMPLE RD.  
SUITE 204  
LIGHTHOUSE, FL 33064 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: PTC D ( ) Delete  
Name: CALAHAN, SCOTT C  
Address: 500 W. CYPRESS CREEK ROAD, SUITE 230  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VSD ( ) Delete  
Name: CALAHAN, LINDA B  
Address: 500 W. CYPRESS CREEK ROAD, SUITE 230  
City-St-Zip: FORT LAUDERDALE, FL

Title: V ( ) Delete  
Name: SIM, SUE E.  
Address: 500 W. CYPRESS CREEK RD #230  
City-St-Zip: FT LAUDERDALE, FL

Title: V ( ) Delete  
Name: KREMEN, MARSHALL V.  
Address: 500 W. CYPRESS CREEK RD, #230  
City-St-Zip: FT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC D (X) Change ( ) Addition  
Name: CALAHAN, SCOTT C  
Address: 500 W. CYPRESS CREEK ROAD, SUITE 230  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VSD (X) Change ( ) Addition  
Name: CALAHAN, LINDA B  
Address: 500 W. CYPRESS CREEK ROAD, SUITE 230  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V (X) Change ( ) Addition  
Name: SIM, SUE E  
Address: 500 W. CYPRESS CREEK RD #230  
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: V (X) Change ( ) Addition  
Name: KREMEN, MARSHALL V  
Address: 500 W. CYPRESS CREEK RD, #230  
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: SCOTT C. CALAHAN

PTCD

03/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date