

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001260

FILED
Mar 26, 2004
Secretary of State

Entity Name: RESOURCE INVESTMENTS ADVISORS, INC.

Current Principal Place of Business:

11440 CARMEL COMMONS BLVD
SUITE 103
CHARLOTTE, NC 28226 US

New Principal Place of Business:

Current Mailing Address:

11440 CARMEL COMMONS BLVD
SUITE 103
CHARLOTTE, NC 28226 US

New Mailing Address:

FEI Number: 02-0480174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: DPT () Delete
Name: BUSH, CHARLES E III
Address: 11440 CARMEL COMMONS BLVD 103
City-St-Zip: CHARLOTTE, NC 28226

Title: DVS () Delete
Name: COONEY, TIMOTHY M
Address: 11440 CARMEL COMMONS BLVD
City-St-Zip: CHARLOTTE, NC 28226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY M. COONEY

DVS

03/26/2004

Electronic Signature of Signing Officer or Director

Date