2004 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # L01000018219 FOLÉY INVESTMENT ADVISORS, LLC Principal Place of Business Mailing Address 2900 GLADES CIR., SUITE 200 2900 GLADES CIR., SUITE 200 WESTON, FL 33327 WESTON, FL 33327 04262004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1147097 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOLEY, JOHN I DO NOT WRITE 1519 ESANCIA CIR. WESTON, FL 33327 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. Signature, typed or primed name of registered agent and title d applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000134953 /28/04-80040- 9. MANAGING MEMBERS/MANAGERS TITLE NAME FOLEY, JOHN J SR STREET ADDRESS 569 ST GEORGE RD CITY-ST-ZIP DANVILLE, CA 94526 MGRM TITIF FOLEY, JOHN JUR NAME 1519 ESTANCIA CIR. STREET ADDRESS CTTY-ST-ZIP WESTON, FL 33327 NAME STREET ADDRESS DO NOT WRITE COY-ST-7IP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED (

PRINTED NAME OF SIGNING

4/26/04

Daytime Phone #