2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021177

Entity Name: CYPRESS CAPITAL ADVISORS, LLC

FILED Jun 14, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5301 GRANADA BLVD. CORAL GABLES, FL 33146 **Current Mailing Address: New Mailing Address:** 5301 GRANADA BLVD. CORAL GABLES, FL 33146 FEI Number: 33-1084726 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARCIA, DAVID R ESQ GABLES INTERNATIONAL PLAZA 2655 LEJEUNE ROAD, STE. 802 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

() Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

() Change (X) Addition

Name: Address: SALAS, AURELIO A 5301 GRANADA BLVD.□□

City-St-Zip: CORAL GABLES, FL 33146

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 is true and accurate and that my electronic 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.

SIGNATURE: AURELIO SALAS 06/14/2004