2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M62626

1365 STILLWATER DR

MIAMI BEACH, FL

Address:

City-St-Zip:

Entity Name: CORPORATE & PERSONAL ADVISORS, INC

FILED Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17600 N BAY RD APT 703-N SUNNY ISLES BEACH, FL 331602866 US **New Mailing Address: Current Mailing Address:** 17600 N BAY RD APT 703-N SUNNY ISLES BEACH, FL 331602866 US FEI Number: 65-0069732 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: FERNANDEZ, CRISTINA P 1365 STILLWÄTER DR MIAMI BEACH, FL 33141 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDT () Delete Title: () Change () Addition FERNANDEZ, MAYTE, Name: Name: 17600 N BAY RD APT 703-N Address: Address: City-St-Zip: SUNNY ISLES BEACH, FL 331602866 City-St-Zip: Title: Title: () Delete (X) Change () Addition FERNANDEZ, CRISTINA, Name: Name: FERNANDEZ, CRISTINA,

Address:

City-St-Zip:

1365 STILLWATER DR

MIAMI BEACH, FL 33141

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: MAYTE FERNANDEZ PDT 04/14/2004