

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M96258

FILED
Feb 07, 2005
Secretary of State

Entity Name: STRATEGIC ASSET ADVISORS, INC.

Current Principal Place of Business:

2 SOUTH UNIVERSITY DRIVE, STE. 222
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

50 CALIFORNIA ST.
24TH FLOOR
SAN FRANCISCO, CA 94111 0

New Mailing Address:

555 PLEASANTVILLE ROAD
160S
BRIARCLIFF MANOR, NY 10583 0

FEI Number: 65-0084346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: CEOD () Delete
Name: ORVIETO, BRAD
Address: 2 SOUTH UNIVERSITY DRIVE., SUITE 222
City-St-Zip: PLANTATION, FL 33324 US

Title: PD () Delete
Name: ODEN, ROBERT
Address: 2 SOUTH UNIVERSITY DRIVE., SUITE 222
City-St-Zip: PLANTATION, FL 33324 US

Title: D () Delete
Name: KARP, MICHAEL
Address: 2 SOUTH UNIVERSITY DRIVE., SUITE 222
City-St-Zip: PLANTATION, FL 33324 US

Title: S () Delete
Name: NEWBORN, ERNEST J II
Address: 50 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: T () Delete
Name: BOWLER, EDWARD
Address: 50 CALIFORNIA STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: NEWBORN, ERNEST J II
Address: 555 PLEASANTVILLE ROAD, SUITE 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10583

Title: T (X) Change () Addition
Name: BOWLER, EDWARD
Address: 555 PLEASANTVILL ROAD, SUITE 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10583

Title: AS () Change (X) Addition
Name: OBERST, NAMEE
Address: 555 PLEASANTVILL ROAD, SUITE 160S
City-St-Zip: BRIARCLIFF MANOR, NY 10583

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: NAMEE OBERST

AS

02/07/2005

Electronic Signature of Signing Officer or Director

Date