

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000098661

FILED
Mar 24, 2004
Secretary of State

Entity Name: ADVISORS INTERNATIONAL, INC.

Current Principal Place of Business:

4289 N W 1ST PLACE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

5001 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

4289 N W 1ST PLACE
DEERFIELD BEACH, FL 33442

New Mailing Address:

COLLINS AVENUE
MIAMI BEACH, FL 33140

FEI Number: 91-2164992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, CHARLES S
2655 LEJEUNE ROAD
SUITE 1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BONNIN, RODOLFO
5001 COLLINS AVENUE
14E
MIAMI BEACH, FL 33140 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: RODOLFO BONNIN

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESSLER, DAVID
Address: 4289 N W 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Delete
Name: BROWN, DEBORAH L
Address: 4289 N W 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D (X) Delete
Name: BONNIN, RODOLFO
Address: 4289 N W 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BONNIN, RODOLFO PRESIDE
Address: 5001 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: RODOLFO BONNIN

PRES

03/24/2004

Electronic Signature of Signing Officer or Director

Date