2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025490

Entity Name: KINGSWAY ADVISORS, INC.

FILED Apr 12, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1210 VIA CAPRI

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1210 VIA CAPRI WINTER PARK, FL 32789

FEI Number: 04-3620519 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:

MCKEEVER, MATTHEW
315 EAST ROBINSON ST SUITE 555
ORLANDO, FL 32801 US

MCKEEVER, MATTHEW
1210 VIA CAPRI
WINTER PARK, FL 32789 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: 04/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: () Change () Addition

 Name:
 MCKEEVER, MATTHEW
 Name:

 Address:
 1210 VIA CAPRI
 Address:

 City-St-Zip:
 WINTER PARK, FL 32789
 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: MATTHEW T. MCKEEVER PRES 04/12/2004