

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062871

FILED
Sep 21, 2004
Secretary of State

Entity Name: MIAMI INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

300 SOUTH POINT DRIVE #3402
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 SOUTH POINT DRIVE #3402
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 03-0472720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1101 BRICKELL AVENUE SUITE 800 SOUTH
MIAMI, FL 33131

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HECHT, ERIC M
Address: 300 SOUTH POINT DRIVE #3402
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: HECHT, ERIC M
Address: 300 SOUTH POINT DRIVE #3402
City-St-Zip: MIAMI BEACH, FL 33139

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: ERIC HECHT

MGR

09/21/2004

Electronic Signature of Signing Officer or Director

Date