

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045338

FILED
Apr 14, 2005
Secretary of State

Entity Name: MSC FINANCIAL ADVISORS, INC.

Current Principal Place of Business:

9655 S. DIXIE HIGHWAY, 3RD FLOOR
MIAMI, FL 33156

New Principal Place of Business:

1000 S. PINE ISLAND ROAD
#330
PLANTATION, FL 33324

Current Mailing Address:

9655 S. DIXIE HIGHWAY, 3RD FLOOR
MIAMI, FL 33156

New Mailing Address:

FEI Number: 03-0517008 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: COHEN, MICHAEL S
Address: 9655 S. DIXIE HIGHWAY, 3RD FLOOR
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL COHEN

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date