

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063897

FILED  
Sep 10, 2004  
Secretary of State

Entity Name: M&A EQUITY ADVISORS, INC.

## Current Principal Place of Business:

701 BRICKELL KEY BLVD.  
2209  
MIAMI, FL 33131

## New Principal Place of Business:

1111 BRICKELL BAY DR.  
2511  
MIAMI, FL 33131

## Current Mailing Address:

PO BOX 373133  
SATELLITE BEACH, FL 32937

## New Mailing Address:

1111 BRICKELL BAY DR.  
2511  
MIAMI, FL 33131

FEI Number: 73-1670300

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STANTON, GARY O  
834 LOGGERHEAD ISLAND DR.  
SATELLITE BEACH, FL 32937 US

## Name and Address of New Registered Agent:

STANTON, GARY O  
1111 BRICKELL BAY DR.  
2511  
MIAMI, FL 33131 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:

09/10/2004

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: PRES ( ) Delete  
Name: STANTON, GARY O  
Address: 834 LOGGERHEAD ISLAND DR  
City-St-Zip: SATELLITE BEACH, FL 32937

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: STANTON, GARY O  
Address: 1111 BRICKELL BAY DR.  
City-St-Zip: MIAMI, FL 33131

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: GARY STANTON

PRES

09/10/2004

Electronic Signature of Signing Officer or Director

Date