→ 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 11, 2005 8:00 am Secretary of State DOCUMENT # P93000006544 03-11-2005 90314 031 ***150.00 FUND ADVISOR'S OF AMERICA INC. Principal Place of Business Mailing Address 1800 PEMBROOK DR. 1800 PEMBROOK DR. 00024870 SUITE 300 SUITE 300 ORLANDO, FL 32810 ORLANDO, FL 32810 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3161205 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7.- Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent MCELYEA, JOHN H Street Address (P.O. Box Number is Not Acceptable) 100 E. FAITH TERRACE MAITLAND, FL 32751 Zip Code City FŁ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Detete TITLE Change ■ Addition GALLOWAY, GREGORY B NAME 471 DOMMERICH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MAITLAND, FL 32751 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytime Phone #

CITY-ST-ZIP

SIGNATURE: