2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

FILED Feb 04, 2004 08:00 AM Secretary of State DOCUMENT # P94000089547 ~ 1. Entity Name CAPITAL ACCESS ADVISORS, INC. Principal Place of Business Mailing Address 118 W. DI LIDO DRIVE MIAMI BEACH FL 33139 PO BOX 14063 FT LAUDERDALE FL 33302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc. CR2E034 (11/03) Cdy & State City & State 4. FEI Number Applied For 65-0530393 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARONSON, DANIEL H Street Address (P.O. Box Number is Not Acceptable) 118 W. DI LIDO DRIVE MIAMI BEACH FL 33139 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST រយខ Delete BBF Change Addition U00000034379 02/05/04-80081-006 150.00 SMASS ARONSON, DANIEL H NAME 118 W. DI LIDO DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY - ST - ZIP TITLE ☐ Detete THE ☐ Change Addition SNEIDER, ANDREW NAME NAME STREET ADDRESS PO BOX 14063 STREET ADDRESS FT LAUDERDALE FL 33302-4063 CITY - ST - ZIP CITY-ST-ZIP THE ☐ Detete TITLE ☐ Change Addition 🔙 MASSE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete HILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CffY-ST-Z(P CITY-ST-ZIP TEFLE Delete TITLE Change ■ Addition NAME MANIE STREET ADDRESS STREET ADDRESS City-St-789 CITY-ST-ZIP 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.

954/768-8201