

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032770

FILED
Apr 13, 2004
Secretary of State

Entity Name: PRIVATE ASSET ADVISORS, INC.

Current Principal Place of Business:

3451 7TH AVE. NW
NAPLES, FL 34120 US

New Principal Place of Business:

4700 TAMiami TRAIL N.
SUITE #6
NAPLES, FL 34103 US

Current Mailing Address:

P. O. BOX 770850
NAPLES, FL 34107 US

New Mailing Address:

FEI Number: 65-0659084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA
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: STD () Delete
Name: NICHOLS, MARK
Address: P.O. BOX 770850
City-St-Zip: NAPLES, FL 34107

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: MARK NICHOLS

STD

04/13/2004

Electronic Signature of Signing Officer or Director

_____ Date