2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072267

Address:

City-St-Zip:

MIAMI, FL 33172

FILED Jun 02, 2004 Secretary of State

Entity Name: CONTINENTAL ADVISORS, INC. **Current Principal Place of Business: New Principal Place of Business:** 5201 BLUE LAGOON DRIVE 8 FLOOR MIAMI, FL 33126 **New Mailing Address: Current Mailing Address:** 5201 BLUE LAGOON DRIVE 8 FLOOR MIAMI, FL 33126 FEI Number: 65-0781799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANTELICES, LIDIA 6575 NE 96 AVE OKEECHOBEE, FL 34972 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LANTELICES, LIDIA SANTELICES, LIDIA Name: Name: 6575 NE 96 AVE 6575 NE 96 AVE Address: Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: OKEECHOBEE, FL 34972 Title: DPST Title: () Delete () Change () Addition Name: GONZALEZ, CLAUDIA Name: 10356 SW 165 AVE Address: Address: MIAMI, FL 33196 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition MEDEIROS, GILBERTO Name: Name: 9740 NW 29 STREET

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.

Address:

City-St-Zip:

Ρ SIGNATURE: CLAUDIA GONZALEZ 06/02/2004