

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020107

FILED
Apr 26, 2004
Secretary of State

Entity Name: BNC ADVISORS, INC.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD SUITE 1110
MIAMI, FL 33134 US

Current Mailing Address:

2100 PONCE DE LEON BLVD SUITE 1110
MIAMI, FL 33134 US

New Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 1110
CORAL GABLES, FL 33134 US

New Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 1110
CORAL GABLES, FL 33134 US

FEI Number: 65-0816271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2665 SOUTH BAYSHORE DRIVE SUITE 1100
MIAMI, FL 33131 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: P () Delete
Name: BUSTAMANTE, GABRIEL M
Address: 2100 PONCE DE LEON BLVD SUITE 1110
City-St-Zip: MIAMI, FL 33134

Title: T () Delete
Name: NUNEZ, JAVIER
Address: 2100 PONCE DE LEON BLVD SUITE 1110
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSTAMANTE, GABRIEL M
Address: 201 ALHAMBRA CIRCLE, SUITE 1110
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Change () Addition
Name: NUNEZ, JAVIER
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

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: GABRIEL M. BUSTAMANTE

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date