2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 17, 2004 08:00 AM Secretary of State DOCUMENT # P99000041408 1. Entity Name ADVISORS HOLDINGS, INC. Principal Place of Business Mailing Address 2604 CLUBHOUSE DRIVE 2604 CLUBHOUSE DRIVE PLANT CITY, FL 33567 PLANT CITY, FL 33567 CR2E034 (10/03) 03082003 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3577926 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIKE, GARY DO NOT WRITE 2604 CLUBHOUSE DRIVE PLANT CITY, FL 33567 IN THIS SPACE 8. The above named entity submits this statement for the purpose of phanging 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 pri of agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000160726 05/17/04-80010-025 150.00 \$5.00 May Be FILE NOW!!! FEE IS 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TIBLE NAME PIKE, GARY 2604 CLUBHOUSE DRIVE STREET ADDRESS PLANT CITY, FL 33567 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET AGORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 comporation or the receiver or trustee empoyeeed to execute this report as regulated 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 empoyeers.

SIGNATURE:

813-716-4809