.2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # H45614 Secretary of State** 1. Entity Name ATLANTIC COAST FINANCIAL CONSULTANTS, INC. Principal Place of Business Mailing Address 3800 W. BAY TO BAY BLVD 3800 W. BAY TO BAY BLVD SUITE 23 SUITE 23 TAMPA, FL 33629-6844 US TAMPA, FL 33629-6844 US 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2502432 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OKELLEY, CHARLES F. DO NOT WRITE 6212 J BAYSHORE BLVD. IN THIS SPACE TAMPA. FL 33611 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fee: 10. OFFICERS AND DIRECTORS TITLE CD O'KELLEY, CHARLES F. NAME STREET ADDRESS 6212-J BAYSHORE BLVD. TAMPA, FL CITY-ST-ZIP VSD UNDADO183169 01/19/05-80056-022 150.00 CLARKE, RALPHAEL M. NAME: STREET ADDRESS 6212-J BAYSHORE BLVD. CITY-ST-ZIP TAMPA, FL TITLE CLARKE, RALPHAEL M. NAME STREET ADDRESS 6212-J BAYSHORE BLVD. DO NOT WRITE CATY-ST-ZIP TAMPA, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS DITY-ST-7P TITLE NAMŁ

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 attachinging with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS COTY-ST-7IP

NATURE AND TYPED OR PRINTED NAME OF SIGNING DYFICER OR DIRECTO

1-12-05

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FILED