

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85609

FILED
Jan 06, 2004
Secretary of State

Entity Name: ALL CLASS INSURANCE, INC.

Current Principal Place of Business:

2441 SOUTH STATE ROAD 7
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2441 SOUTH STATE ROAD 7
FT. LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-0056093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIGER, VICTOR
2441 SOUTH STATE ROAD 7
FT. LAUDERDALE, FL 33317

Name and Address of New Registered Agent:

WEIGER, VICTOR
2441 SOUTH STATE ROAD 7
FT. LAUDERDALE, FL 33317

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: VICTOR WEIGER

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WEIGER, VICTOR,
Address: 2441 S. STATE RD. 7
City-St-Zip: FT. LAUDERDALE, FL

Title: VP () Delete
Name: DEMERS, DEBORAH
Address: 2441 S. STATE ROAD 7, #441
City-St-Zip: FT. LAUDERDALE, FL

Title: P () Delete
Name: WEIGER, DAVID A.,
Address: 2441 S. STATE RD. 7
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WEIGER, VICTOR
Address: 2441 S. STATE RD. 7
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WEIGER, DAVID A
Address: 2441 S. STATE RD. 7
City-St-Zip: FT. LAUDERDALE, FL

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: VICTOR WEIGER

C

01/06/2004

Electronic Signature of Signing Officer or Director

Date