

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030301

FILED
May 12, 2004
Secretary of State

Entity Name: AMERICAN LEGAL CORPORATION

Current Principal Place of Business:

2627 SPRING PARK ROAD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47591
JACKSONVILLE, FL 322477591

New Mailing Address:

FEI Number: 01-0603282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, J RICHARD JR
3127 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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

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:

Title: PTD () Delete
Name: CUARTERO, MICHELE
Address: 3648 NICHOLAS CIR S
City-St-Zip: JACKSONVILLE, FL 32207

Title: SD () Delete
Name: ROSS, CRYSTAL
Address: 1335 BRETТА ST
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: HARWOOD, ROBERT E JR
Address: 3648 NICHOLAS CIR S
City-St-Zip: JACKSONVILLE, FL 32207

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: MICHELE CUARTERO

PTD

05/12/2004

Electronic Signature of Signing Officer or Director

Date