

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012730

Entity Name: ATLANTIC COAST GROUP INC.

FILED
Jul 22, 2005
Secretary of State

Current Principal Place of Business:

12568 SW 21 ST
MIRAMAR, FL 33027

New Principal Place of Business:

14359 MIRAMAR PARKWAY #212
MIRAMAR, FL 33027

Current Mailing Address:

12568 SW 21 ST
MIRAMAR, FL 33027

New Mailing Address:

14359 MIRAMAR PARKWAY #212
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, ELLIS
12568 SW 21 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CHAPMAN, ELLIS
14359 MIRAMAR PARKWAY #212
MIRAMAR, FL 33027 US

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: ELLIS CHAPMAN

07/22/2005

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: D () Delete
Name: CHAPMAN, ELLIS
Address: 12568 SW 21 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAPMAN, ELLIS
Address: 14359 MIRAMAR PARKWAY #212
City-St-Zip: MIRAMAR, FL 33027

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: ELLIS CHAPMAN

D

07/22/2005

Electronic Signature of Signing Officer or Director

Date