

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025466

FILED
Jan 11, 2004
Secretary of State

Entity Name: AMERICAN CERTIFIED CAPITAL, INC.

Current Principal Place of Business:

470 3RD STREET SOUTH, SUITE 621
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

470 3RD STREET SOUTH, SUITE 621
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 14-1869186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINK, JOHN J
470 3RD STREET SOUTH, SUITE 621
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRINK, JOHN J
Address: 1100 PINELLAS BAYWAY STE K3
City-St-Zip: TIERRA VERDE, FL 33715

Title: V () Delete
Name: SCHAUS, LAURA J
Address: 1100 PINELLAS BAYWAY STE K 3
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRINK, JOHN J
Address: 470 3RD STREET SOUTH, #621
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V (X) Change () Addition
Name: SCHAUS, LAURA J
Address: 470 3RD STREET SOUTH, #621
City-St-Zip: ST. PETERSBURG, FL 33701

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: JOHN J. BRINK

P

01/11/2004

Electronic Signature of Signing Officer or Director

Date