

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081779

FILED
Feb 12, 2004
Secretary of State

Entity Name: ATLANTIC COASTAL INSURANCE, INC.

Current Principal Place of Business:

703 LUCERNE AVENUE
SUITE 203
LAKE WORTH, FL 33460 US

Current Mailing Address:

703 LUCERNE AVENUE
SUITE 203
LAKE WORTH, FL 33460 US

New Principal Place of Business:

521 LAKE AVENUE
SUITE 8
LAKE WORTH, FL 33460 US

New Mailing Address:

521 LAKE AVENUE
SUITE 8
LAKE WORTH, FL 33460 US

FEI Number: 20-0114326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAAS, ROY H
2213 NE 1ST COURT
#102
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

HAAS, ROY H
8200 LAKESHORE DRIVE
#101
HYPOLUXO, FL 33462 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: ROY H. HAAS

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAAS, ROY H
Address: 2213 NE 1ST COURT -- #102
City-St-Zip: BOYNTON BEACH, FL 33435 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAAS, ROY H
Address: 8200 LAKESHORE DRIVE
City-St-Zip: HYPOLUXO, FL 33462 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: ROY H. HAAS

P

02/12/2004

Electronic Signature of Signing Officer or Director

Date