

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034111

FILED
Apr 22, 2005
Secretary of State

Entity Name: AMERICA'S INSURANCE GROUP, INC.

Current Principal Place of Business:

P. O BOX 670-372
CORAL SPRINGS,, FL 33067

New Principal Place of Business:

P. O BOX 480591
DELRAY BEACH,, FL 33446

Current Mailing Address:

P. O BOX 670-372
CORAL SPRINGS,, FL 33067

New Mailing Address:

P. O BOX 480591
DELRAY BEACH,, FL 33446

FEI Number: 30-0232076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFINE, JEFFREY W
7746 THORNLEE DR
LAKE WORTH, FL, FL 33467 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: V () Delete
Name: GOLDFINE, JEFFREY W
Address: P.O. BOX 670-372
City-St-Zip: CORAL SPRINGS,, FL 33067

Title: V () Delete
Name: SCHNEIDER, J
Address: P.O. BOX 670-372
City-St-Zip: CORAL SPRINGS,, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GOLDFINE, JEFFREY W
Address: P.O. BOX 480591
City-St-Zip: DELRAY BEACH,, FL 33446

Title: V (X) Change () Addition
Name: SCHNEIDER, J
Address: P.O. BOX 480591
City-St-Zip: DELRAY BEACH,, FL 33446

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: JEFF GOLDFINE

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date