

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056272

FILED
May 01, 2005
Secretary of State

Entity Name: ATLANTIC COAST FINANCIAL MORTGAGE GROUP, INC.

Current Principal Place of Business:

1217 S FLAGLER DR
THIRD FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1217 S FLAGLER DR
THIRD FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 30-0247062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, THOMAS J
1217 S FLAGLER DR
THIRD FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SMITH, GARRY D JR
1217 S FLAGLER DR
THIRD FLOOR
WEST PALM BEACH, FL 33401 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: GARRY D SMITH JR

05/01/2005

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: P () Delete
Name: NUSS, KRISTEN M
Address: 1217 S FLAGLER DR THIRD FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KRISTEN M NUSS

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date