2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000041101

1. Entity Name

AMERICAN COLONIAL INSURANCE COMPANY, INC.



Principal Place of Business

1300 SAWGRASS CORPORATION PKWY.

SUITE 300

SUNRISE, FL 33323-2804

SIGNATURE:

Mailing Address

2000 INTERSTATE PARK DRIVE SUITE 300

MONTGOMERY, AL 36109

FILED May 04, 2004 8:00 am Secretary of State

05-04-2004 90153 017 ***150.00



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04212004 No Chg-P CR2E034 (10/03)

4. FEI Number 23-7170191

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MANSFIELD, JOHN CHARLES 1300 SAWGRASS CORPORATION PKWY SUITE 300 SUNRISE, FL 33323-2804

DO NOT WRITE IN THIS SPACE

	•		\$1.5 APP	<u> </u>			
	named entity submits this statement for the pur ions of registered agent.	pose of changing its register	red office or reg	sistered agent, or bot	h, in the State of Flori	ida. I am familiar	with, and accept
SIGNATURE_							
	Signature, typed or printed name of registered agent and title if a	oplicable. (NOTE: Register	ed Agent signature re	quired when reinstating)		DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Fina Trust Fund Contribution	· -	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRECT	ORS				~	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MCLEOD, PURSER L 2504 AGNEW STREET MONTGOMERY, AL 36106						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FARRIOR, JR., JAMES H 3107 PINEHURST DRIVE MONTGOMERY, AL 36111						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DOROUGH, JR., JOHN W 2067 SOUTH HULL STREET MONTGOMERY, AL 361045626			DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD TOOHEY, MICHAEL W 1832 GALENA AVENUE MONTGOMERY, AL 36106			IN.	THIS SP	ACE	
TITLE - NAME STREET ADDRESS CITY-ST-ZIP	ASD TUCKER, BRYAN KEITH 250 E. FARMINGTON TRACE PIKE ROAD, AL 36064						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
indicated of the cor	certify that the information supplied with this filin on this report or supplemental report is true an poration or the receiver or trustee empowered to or on an attachment with an address, with all or	d accurate and that my signs o execute this report as requ	emption stated ature shall have uired by Chapte	in Section 119.07(3)(the same legal effect r 607, Florida Statute	i), Florida Statutes. It it as if made under or is; and that my name	further certify tha ath; that I am and appears in Block	t the information officer or director c 10 or Block 11 if

NAME OF SIGNING OFFICER OR DIRECTOR