

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004438

FILED
Jan 27, 2004
Secretary of State

Entity Name: AMERICAN EAGLE INSURANCE GROUP, INC.

Current Principal Place of Business:

475 NE 125TH ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

13899 BISCAYNE BLVD
305
NORTH MIAMI BCH, FL 33181

Current Mailing Address:

475 NE 125TH ST.
NORTH MIAMI, FL 33161

New Mailing Address:

13899 BISCAYNE BLVD
305
NORTH MIAMI BEACH, FL 33181

FEI Number: 65-0890940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUCH, CLINT B
3380 NORTH 41ST COURT
HOLLYWOOD, FL 33021 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: D () Delete
Name: STRAUCH, CLINT B
Address: 3380 NORTH 41ST COURT
City-St-Zip: HOLLYWOOD, FL 33021

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: CLINT B STRAUCH

D

01/27/2004

Electronic Signature of Signing Officer or Director

Date