2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V34029

FILED Apr 29, 2004 Secretary of State

Entity Name: ATLANTIC INSURANCE AGENCY OF THE PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business:

934 S DIXIE HIGHWAY 7342 COPPERFIELD CIRCLE LANTANA, FL 33462 US LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

P.O. BOX 540656 934 S DIXIE HIGHWAY

LANTANA, FL 33462 US LAKE WORTH, FL 33454 US

FEI Number: 65-0317150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JAAKKOLA, ANNE JAAKKOLA, ANNE 7342 COPPERFIELD CIRCLE 934 S DIXIÉ HIGHWAY LANTANA, FL 33462 LAKE WORTH, FL 33467 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: ANNE JAAKKOLA 04/29/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition DPST () Delete

Name: JAAKKOLA, ANNE Name: 7342 COPPERFIELD CIRCLE Address: Address: City-St-Zip: LAKE WORTH, FL 33467 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 Statutés. 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.

Ρ SIGNATURE: ANNE JAAKKOLA 04/29/2004