

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M84394

FILED
Apr 29, 2005
Secretary of State

Entity Name: ATLANTIC FUNDING GROUP, INC.

Current Principal Place of Business:

1299 MAIN ST.
F
DUNEDIN, FL 34698

New Principal Place of Business:

800 SAN SALVADOR DR
DUNEDIN, FL 34698

Current Mailing Address:

1299 MAIN ST.
F
DUNEDIN, FL 34698

New Mailing Address:

800 SAN SALVADOR DR
DUNEDIN, FL 34698

FEI Number: 59-2895905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, REGINA
1299 MAIN ST.
F
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BROWN, REGINA
800 SAN SALVADOR DR
DUNEDIN, FL 34698 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: REGINA BROWN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BROWN, REGINA
Address: 323 SAN SALVADOR DR.
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: BROWN, REX
Address: 323 SAN SALVADOR DR.
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BROWN, REGINA
Address: 800 SAN SALVADOR DR.
City-St-Zip: DUNEDIN, FL 34698

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: REGINA BROWN

PS

04/29/2005

Electronic Signature of Signing Officer or Director

Date