

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065838

FILED
Apr 30, 2004
Secretary of State

Entity Name: ATLANTIC VENTURES GROUP, INC.

Current Principal Place of Business:

3508 NW 114 AVE.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

2636 SW 129 TERR
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-1119148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELONY, GARRY
2636 SW 129 TERR
MIRAMAR, FL 33027

Name and Address of New Registered Agent:

MARTIN, PIERRE M
2636 SW 129 TERR
MIRAMAR, FL 33027

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: PIERRE M. MARTIN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, PIERRE-MARY
Address: 2636 SW 129 TERR
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: BELONY, GARRY
Address: 2636 SW 129 TERR
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: MARTIN, PIERRE-MARY
Address: 2636 SW 129 TERR
City-St-Zip: MIRAMAR, FL 33027

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: PIERRE MARY-MARTIN

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04/30/2004

Electronic Signature of Signing Officer or Director

Date