2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000033912

FILED
Aug 16, 2003
Secretary of State

Entity Name: ATLANTIC FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

615 SOUTH L ST.
LAKE WORTH, FL 33460

New Principal Place of Business:

1814 LAKE OSBORNE DRIVE
LAKE WORTH, FL 33461

Current Mailing Address:

615 SOUTH L ST.
LAKE WORTH, FL 33460

New Mailing Address:

1814 LAKE OSBORNE DR
LAKE WORTH, FL 33461

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCINTYRE, ANSLEY W
1209 NORTH OLIVE AVE.
WEST PALM BEACH, FL 33401 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: ELLMYER, JOHN J
Address: 615 SOUTH L ST.
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ELLMYER, JOHN J
Address: 1814 LAKE OSBORNE DR
City-St-Zip: LAKE WORTH, FL 33461

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: JOHN J ELLMYER DIRE 08/16/2003
Electronic Signature of Signing Officer or Director Date