

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037535

Entity Name: ATLANTIC & 95, INC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1909 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

401 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

1909 WEAT ATLANTIC AVE
DELRAY BEACH, FL 33444

FEI Number: 33-1051471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAST, MAYNARD E
401 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

COHEN, NEIL B
1909 WEST ATLANTIC AVE
DELRAY BEACH, FL 33444 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: NEIL B. COHEN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MAST, MAYNARD E
Address: 401 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: VS () Delete
Name: COHEN, NEIL B
Address: 1909 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NEIL B. COHEN

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date