

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088941

FILED
Feb 03, 2005
Secretary of State

Entity Name: ATLANTIC ENVIRONMENTAL SOLUTIONS, INC.

Current Principal Place of Business:

21 WEST FEE AVENUE
SUITE G
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

21 WEST FEE AVENUE
SUITE G
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-0154891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, JON
4443 COUNTRY ROAD
MELBOURNE, FL 32934 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: MR. () Delete
Name: SHEPHERD, JON
Address: 4443 COUNTRY ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: MR. () Delete
Name: CONKLIN, ANDREW
Address: 2125 HOWELL LANE
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHEPHERD, JON
Address: 4443 COUNTRY ROAD
City-St-Zip: MELBOURNE, FL 32934

Title: VP (X) Change () Addition
Name: CONKLIN, ANDREW
Address: 2125 HOWELL LANE
City-St-Zip: MALABAR, FL 32950

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: JON SHEPHERD

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

Date