

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07695

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: ATLANTIC UNION RESOURCES, INC.

## Current Principal Place of Business:

6387 CENTER DR., SUITE 102  
NORFOLK, VA 32513 US

## New Principal Place of Business:

2720 ELLSMERE AVE.  
NORFOLK, VA 32513 US

## Current Mailing Address:

5426 ROBIN HOOD RD  
C/O T.H. GROSS  
NORFOLK, VA 23513 US

## New Mailing Address:

2720 ELLSMERE AVE.  
C/O T.H. GROSS  
NORFOLK, VA 23513 US

FEI Number: 54-1243235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: MC KINNEY, GARY M.,  
Address: 608 CHRISTINE DR  
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: ST ( ) Delete  
Name: HART, THERESA A.  
Address: 655 WILLOW BEND DRIVE  
City-St-Zip: CHESAPEAKE, VA 23323

Title: ASAT ( ) Delete  
Name: MCLAUGHLIN, DENNIS,  
Address: 1712 HERFORD WY  
City-St-Zip: VIRGINIA BEACH, VA 23456

Title: D ( ) Delete  
Name: GROSS, THOMAS H  
Address: 816 DE LA FAYETTE COURT  
City-St-Zip: VIRGINIA BEACH, FL 24355

Title: V ( ) Delete  
Name: LONG, JOHN J  
Address: 705 RANDY LANE  
City-St-Zip: COLUMBIA, MO 65201

Title: VP ( ) Delete  
Name: O'LOUGHLIN, DANIEL J  
Address: 1700 HANCOCK AVE  
City-St-Zip: NORFOLK, VA 23509

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GROSS, THOMAS H.

D

01/05/2005

Electronic Signature of Signing Officer or Director

Date