2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P99000079080** 1. Entity Name ATLANTIC INVESTMENT ASSOCIATES, INC. Principal Place of Business Mailing Address **6741 VIA REGINA** PO BOX 812222 BOCA RATON, FL 33433 BOCA RATON, FL 33481 CR2E034 (10/03) 04222004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0950139 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent NARIMISA, CYRUS R DO NOT WRITE 21161 ESCONDIDO WAY BOCA RATON, FL 33433 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent algorature regulated when reinstating) DATE U00000131246 04/26/04-80148-005 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NARIMISA, CYRUS NAME 6741 VIA REGINA STREET ADDRESS COY-ST-ZIP BOCA RATON, FL 33433 TITLE SAEED, REZAIE NAME STREET ADDRESS 6741 VIA REGINA CITY-ST-ZIP BOCA RATON, FL 33433 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED