

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003804

Entity Name: ATLANTIC ZEDEK, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE., #901
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE., #901
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0846863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 S.E. 2ND STREET
SUITE 2900
MIAMI, FL 33131 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: RADO, GABOR
Address: 18305 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: HALE, GABRIELLA
Address: 18305 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RADO, GABOR
Address: 18851 NE 29TH AVE., #901
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: HALE, GABRIELLA
Address: 18851 NE 29TH AVE., #901
City-St-Zip: AVENTURA, FL 33180

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: GARBIELLA HALE

VP

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date