

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 210250

FILED
Mar 04, 2004
Secretary of State

Entity Name: ATLANTIC RIDGE CORPORATION

Current Principal Place of Business:

880 OYSTER SHELL LN
VERO BEACH, FL 32963 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3432
VERO BEACH, FL 329643432 US

New Mailing Address:

FEI Number: 59-0902445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DANIEL W
880 OYSTER SHELL LN
VERO BEACH, FL 32963 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: RILEY JR, HOWARD W,
Address: 524 SABLE OAK LN
City-St-Zip: VERO BCH, FL 32963

Title: VSD () Delete
Name: NELSON, DANIEL W,
Address: 880 OYSTER SHELL LANE
City-St-Zip: VERO BCH, FL 32963

Title: TD () Delete
Name: NELSON, ELOISE
Address: 880 OYSTER SHELL LANE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Delete
Name: RILEY, HOWARD W III
Address: 1001 N US HIGHWAY ONE 510
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: RILEY, FREDERICK R
Address: 1001 N US HIGHWAY ONE 510
City-St-Zip: JUPITER, FL 33477

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:

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: ELOISE R. NELSON

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03/04/2004

Electronic Signature of Signing Officer or Director

Date