2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 07, 2005 8:00 am **Secretary of State DOCUMENT # 426678** 1. Entity Name 02-07-2005 90064 018 ***150.00 ATLANTIC BROKERS, INC. Principal Place of Business Mailing Address 1556 ATLANTIC BLVD. NEPTUNE BEACH FL 32266-8717 1556 ATLANTIC BLVD. NEPTUNE BEACH FL 32266-8717 40013983 3. Mailing Address P.O. Doy 33 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State ARAUTIC 4. FEI Number Applied For City & State 59-1462401 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -CALLAHAN, DENNIS H Street Address (P.O. Box Number is Not Acceptable) 1556 ATLANTIC BLVD NEPTUNE BEACH FL 32266 City Zip Code 8. 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition CALLAHAN, DENNIS NAME NAME STREET ADDRESS 1556 ATLANTIC BLVD STREET ADDRESS CITY-ST-7IP NEPTUNE BEACH FL 32266 CiTY-ST-ZIP Delete Change Addition CALLAHAN, NANCY H STREET ADDRESS 1556 ATLANTIC BLVD STREET ADDRESS CITY-ST-ZIP NEPTUNE BEACH FL 32266 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-S1-ZIP ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

OR DIRECTOR

changed, or on an attachment with an address, with all oth

SIGNATURE AND TYPED OF

SIGNATURE:

FILED