2004 FOR PROFIT CORPORATION ANNUAL REPORT

OCUMENT # 553582

ATLANTIC BAY, INC.

Principal Place of Business Mailing Address

2701 OAKBROOK MANOR FT, LAUDERDALE, FL 33332 US FT. LAUDERDALE, FL 33332

FILED Feb 04, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

 01272004
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number 59-1770743
 Applied For Not Applicable

 5. Certificate of Status Desired
 \$8.75 Additional

6. Name and Address of Current Registered Agent

ZUCKERMAN, DONALD S 2701 OAKBROOK MANOR FT. LAUDERDALE, FL 33332

SIGNATURE:

DO NOT WRITE IN THIS SPACE

the obligations of registered agent					
SIGNATURE Signature, specific sprinted name of regions and attent approximate. (NOTE, Regions and Agent signature required when revisiting)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financi Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY: ST-ZIP	PD ZUCKERMAN, DONALD S. 2701 OAKBROOK MANOR FT. LAUDERDALE, FL				U00000036460 02/06/04-88059-004 158.75
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S ZUCKERMAN, R. MARY 2701 OAKBROOK MANOR FT. LAUDERDALE, FL				
RITLE KAME STREET ADDRESS CITY ST ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY ST ZIP				IN '	THIS SPACE
THE NAME STREET ADDRESS CITY-ST ZIP					
TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.					

8. The apove 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