

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 562821

FILED
Jul 12, 2004
Secretary of State

Entity Name: ATLANTIC WATERPROOFING, INC.

Current Principal Place of Business:

1500 S. DIXIE HWY.
POMPAÑO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1500 S. DIXIE HWY.
POMPAÑO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 59-1946938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, JOE Z JR.
6341-4 BAY CLUB DR
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BUTLER, JOE Z JR.
1000 SW 17 STREET
FT. LAUDERDALE, FL 3315 US

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: JOE Z. BUTLER, JR.

07/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BUTLER, JOE Z JR.
Address: 6341-4 BAY CLUB DR
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BUTLER, JOE Z JR.
Address: 1000 SW 17 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: JOE Z. BUTLER, JR.

PTD

07/12/2004

Electronic Signature of Signing Officer or Director

Date