2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 07, 2005 08:00 A Secretary of State DOCUMENT # F13733 1. Entity Name ATLANTIC MAGNETICS INC. Principal Place of Business Mailing Address 1480 SW 3RD ST. 1480 SW 3 ST. POMPANO BEACH FL 33069 US POMPANO BEACH FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2090401 Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MALTBY, BENJAMIN T 660 LINTON BLVD #207 Street Address (P O Box Number is Not Acceptable) **DELRAY BEACH FL 33444** 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 egistered agent 212105 (NOTE Registered Agent signature required when reinstating) and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10 Delete ☐ Change Addition THE PD TITLE unnnnn253**5**98 CAMMARATA, EDWARD NAME 03/07/05-80034-025 150.00 STHEET ADDRESS STREET ADDRESS 3000 E. SUNRISE BLVD FORT LAUDERDALE FL 33304-3323 CITY - ST - 7IP CITY - ST - ZIP Addition Change VS HTLE Delete THEF THOMPSON, SCOTT NAME NAME STREET ADDRESS 1795 E. EAGLE TRACE BLVD. STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP CITY: ST: 7/P Change ☐ Addition ☐ Delete TITLE THE NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIE CITY-ST ZIP ☐ Change Addition TOTALE ☐ Delete NAME GIREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filling 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.