


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 19, 2005 08:00 AM
Secretary of State

DOCUMENT # J62412
1. Entity Name
FLORIDA ATLANTIC STOCK TRANSFER, INC.



Principal Place of Business 7130 NOB HLL RD TAMARAC, FL 33321 US	Mailing Address 7130 NOB HILL RD TAMARAC, FL 33321 US
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01042005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2818374	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
GARCIA, R
7130 NOB HILL RD
TAMARAC, FL 33321

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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 _____ DATE _____
Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

00000269604
03/19/05-80019-005 150.00

10. OFFICERS AND DIRECTORS

TITLE	S
NAME	FARRELL, JAMES
STREET ADDRESS	7130 NOB HILL RD
CITY - ST - ZIP	TAMARAC, FL 33321
TITLE	P
NAME	GARCIA, RENE
STREET ADDRESS	7130 NOB HILL RD
CITY - ST - ZIP	TAMARAC, FL 33321
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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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.

SIGNATURE: René Garcia RENE GARCIA 3/17/05 954-726-4954
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #