2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-25-2005 90213 039 ***150 00 DOCUMENT # J66428 ATLANTIC 1ST PROPERTIES, INC. I 20042762 Principal Place of Business Mailing Address 241 NO UNIVERSITY DRIVE 241 NO UNIVERSITY DRIVE PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 59-2800387 Not Applicable Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAZANT, LARRY S. Street Address (P.O. Box Number is Not Acceptable) 1920 E. Hallandale Beach Blud-2020 NE 163RD ST SUITE 300 NORTH MIAMI BEACH, FL 33162 Suite 510 Hallandale Beach the obligations of registered agent. 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 SIGNATURE____ ¡Signature, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DVP ☐ Delete TITLE Change NAME SAZANT, LARRY S. NAME 1920 E. Hallandale Bck Blud-Suite 510 2020 NE 163RD ST STREET ADDRESS STREET ADDRESS 40/landole Bch. FC 33009 CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH, FL T(T) F ☐ Delete TITLE Change ☐ Addition SANDOW, SIDNEY A. NAME 241 NO UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL CITY-ST-ZIP CITY-ST-ZIP DS. ☐ Change ☐ Addition TITLE ☐ Delete TITLE ARON, ADRIENNE NAME NAME STREET ADDRESS 241 NO UNIVERSITY DRIVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL CITY - ST - ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME 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 truefee empowered to execute his report as required by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachmost with an address, with all other like empowered. **SIGNATURE:** Daytime Phone

FILED

Apr 25, 2005 8:00 am Secretary of State