

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64612

FILED
Apr 29, 2005
Secretary of State

Entity Name: ATLANTIC CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1970 NW 33 ST
POMPANO BCH, FL 33064 US

New Principal Place of Business:

450 NW 65 TERRACE
SUITE
MARGATE, FL 33063 US

Current Mailing Address:

1463 GALLOP DRIVE
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0105949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YECKER, CHARLES B PRES
1463 GALLOP DR
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YECKER, CHARLES B PRES
Address: 1463 GALLOP DR
City-St-Zip: LOXAHATCHEE, FL 33470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES B. YECKER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date