

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90959

FILED
Mar 21, 2005
Secretary of State

Entity Name: ATLANTIC INFINITI, INC.

Current Principal Place of Business:

%MAX PEARSON
10980 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

%MAX PEARSON
10980 ATLANTIC BLVD.
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 52-1643114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, MAX
10980 ATLANTIC BLVD.
JACKSONVILLE, FL 32225 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: P () Delete
Name: PEARSON, MAX H.,
Address: 5080 N OCEAN DR #14A
City-St-Zip: SINGER ISLAND, FL

Title: VP () Delete
Name: PEARSON, FRANK A.,
Address: 9530 MIDLOTHIAN PIKE
City-St-Zip: RICHMOND, VA 23235

Title: VP () Delete
Name: PEARSON, PATRICIA M.,
Address: 9530 MIDLOTHIAN PIKE
City-St-Zip: RICHMOND, VA 23235

Title: S () Delete
Name: BENEDICT, PAMELA J.
Address: 9530 MIDLOTHIAN PIKE
City-St-Zip: RICHMOND, VA 23235

Title: AS () Delete
Name: WOOTEN, DONNA L.
Address: 1712 EARLY SETTLERS ROAD
City-St-Zip: RICHMOND, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MAX PEARSON

P

03/21/2005

Electronic Signature of Signing Officer or Director

_____ Date