

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77730

FILED
Apr 09, 2005
Secretary of State

Entity Name: ATLANTIC PHOTO TECHNOLOGIES, INC.

Current Principal Place of Business:

2870 HARPER RD
MELBOURNE, FL 32904

New Principal Place of Business:

1333 GATEWAY DRIVE
MELBOURNE, FL 32904

Current Mailing Address:

2870 HARPER RD
MELBOURNE, FL 32904

New Mailing Address:

POR BOX 33640
INDIALANTIC, FL 32903

FEI Number: 59-2891003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINO, RONALD J.
2870 HARPER RD
SUITE 1
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

CONSTANTINO, RONALD J.
PO BOX 33640
INDIALANTIC, FL 32903 US

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: RONALD J. CONSTANTINO

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONSTANTINO, RONALD, J.
Address: 2870 HARPER RD
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: CONSTANTINO, RONALD, J.
Address: PO BOX 33640
City-St-Zip: INDIALANTIC, FL 32903

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: RONALD J. CONSTANTINO

O

04/09/2005

Electronic Signature of Signing Officer or Director

Date