

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008384

FILED
Apr 29, 2005
Secretary of State

Entity Name: ATLANTIC CRICKET CLUB, INC.

Current Principal Place of Business:

6441 CHUB CAY AVE
LANTANA, FL 33462

New Principal Place of Business:

4115 HEARTSTONE PL
BOYNTON BEACH, FL 33436

Current Mailing Address:

6441 CHUB CAY AVE
LANTANA, FL 33462

New Mailing Address:

4115 HEARTSTONE PL
BOYNTON BEACH, FL 33436

FEI Number: 65-1069944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIYANAGE, PRIYANTHA H
6441 CHUB CAY AVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

LIYANAGE, PRIYANTHA H
4115 HEARTSTONE PL
BOYNTON BEACH, FL 33436 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:

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIYANAGE, PRIYANTHA H
Address: 6441 CHUB CAY AVE
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: ALLI, KAZIM
Address: 826 S LAKESHORE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: PERSAUD, I. HARRY
Address: 4015 BROADWAY
City-St-Zip: W PALM BCH, FL 33407

Title: D () Delete
Name: YAJUB, MICHAEL
Address: 826 S. LAKESHORE DR
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIYANAGE, PRIYANTHA H
Address: 4115 HEARTSTONE PL
City-St-Zip: BOYNTON BEACH, FL 33436

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PRIYANTHA LIYANAGE

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date