

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036665

Entity Name: ATLANTIC ASPHALT SERVICES, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

6851 VISTA PKWY N
WEST PALM BEACH, FL 33411

New Principal Place of Business:

6827 CAROLINE STREET
SUITE #B
MILTON, FL 32570

Current Mailing Address:

6851 VISTA PKWY N
WEST PALM BEACH, FL 33411

New Mailing Address:

6827 CAROLINE STREET
SUITE #B
MILTON, FL 32570

FEI Number: 65-1024045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, ROBERT L III
6851 VISTA PKWY N
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WALKER, ROBERT L III
6827 CAROLINE STREET
SUITE # B
MILTON, FL 32570 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: ROBERT L. WALKER III

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALKER, ROBERT L III
Address: 6851 VISTA PKWY N
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALKER, ROBERT L III
Address: 6827 CAROLINE STREET, SUITE #B
City-St-Zip: MILTON, FL 32570

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: ROBERT L. WALKER III

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date