

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042103

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: ROYAL ATLANTIC ENTERPRISES CORP.

**Current Principal Place of Business:**

7270 NORTH WEST 66TH STREET  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7270 NORTH WEST 66TH STREET  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-1015703

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSEN, BORIS  
25 SE 2ND AVENUE SUITE 220  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

MUSTAFA, NAHIMA  
7270 NW 66TH STREET  
MIAMI, FL 33166 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: NAHIMA MUSTAFA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FERRANTE, ANDRES  
Address: 7270 NORTH WEST 66TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete  
Name: GONZALES, ROMMEL  
Address: 7270 NORTH WEST 66TH STREET  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD (X) Change ( ) Addition  
Name: GONZALEZ, ROMMEL  
Address: 7270 NORTH WEST 66TH STREET  
City-St-Zip: MIAMI, FL 33166

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: ANDRES FERRANTE

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date