

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044872

FILED
May 01, 2004
Secretary of State

Entity Name: ATLANTIC INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

1047 E ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1047 E ATLANTIC AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1005542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBIERI, FRANK A JR
3200 N MILITARY TR, STE. 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HORGER, LEONARD R
1047 E. ATLANTIC AVENUE
DELRAY BEACH, FL 33483 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: LEONARD R. HORGER

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SADOWSKI, MARK
Address: 1047 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: HORGER, LEONARD R
Address: 1047 EAST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KEITH, JAMES
Address: 1047 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: LEONARD R. HORGER

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date