

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047778

FILED
Apr 23, 2004
Secretary of State

Entity Name: ATLANTIC UTILITIES GROUP, INC.

Current Principal Place of Business:

1300 N FLORIDA MANGO RD
STE 19
WEST PALM BEACH, FL 33409

New Principal Place of Business:

10207 100TH STREET SOUTH
BOYNTON BEACH, FL 33437

Current Mailing Address:

1300 N FLORIDA MANGO RD
STE 19
WEST PALM BEACH, FL 33409

New Mailing Address:

10207 100TH STREET SOUTH
BOYNTON BEACH, FL 33437

FEI Number: 65-1017770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEBOW, P.A., PATRICIA
BROAD AND CASSEL
ONE NORTH CLEMATIS STREET, SUITE 500
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WOOLFSON, STEVEN B
Address: 1300 N FLORIDA MANGO RD STE 19
City-St-Zip: WEST PALM BEACH, FL 33409

Title: P () Delete
Name: WOOLFSON, MARK L
Address: 1300 N FLORIDA MANGO RD STE 19
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOOLFSON, STEVEN B
Address: 10207 100TH STREET SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

Title: DPST (X) Change () Addition
Name: WOOLFSON, MARK L
Address: 10207 100TH STREET SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

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: MARK L. WOOLFSON

DPST

04/23/2004

Electronic Signature of Signing Officer or Director

Date