

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053557

FILED
Apr 29, 2005
Secretary of State

Entity Name: ATLANTIC MANOR MANAGEMENT, REALTY & INVESTMENT CORPORATION

Current Principal Place of Business:

190 NE 199TH STREET
STE 207
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

17760 NW 2ND AVENUE
STE 100
MIAMI, FL 33169

Current Mailing Address:

P O BOX 245805
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-1029439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPANN, JAMES JR.
190 NE 199TH STREET
STE 207
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SPANN, JAMES JR.
17760 NW 2ND AVENUE
STE 100
MIAMI, FL 33169 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SPANN, JAMES JR.
Address: P.O. BOX 245805
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: SPANN, JAMES J
Address: PO BOX 245805
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SPANN, JAMES JR
Address: PO BOX 245805
City-St-Zip: PEMBROKE PINES, FL 33024

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: JAMES SPANN, JR

PVST

04/29/2005

Electronic Signature of Signing Officer or Director

Date