2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000082783 1. Entry Name ATLANTIC H&G TRADING CORP. Principal Place of Business 6301 BISCAYNE BLVD. 200 MIAMI, FL 33138 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent Secretary of St Secretary of St Secretary of St 1. Entry Name ATLANTIC H&G TRADING CORP. 01082004 0

FILED Mar 26, 2004 08:00 AM Secretary of State

6. Name and Address of Current Registered Agent LEDUC, REJEAN 750 NE 62ND STREET SUITE 210 MIAMI, FL 33138				4. FE! Number 65-1037337 Applied For Not Applied For Not Applied For Not Applicable 5. Certificate of Status Desired S8.75 Additional Fee Required DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and site of applicable. (NOTE Registered Agent algorithms required when reinstating) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution.							
NAME	OFFICERS AND DIRECT PD HARDENNE, CHRISTOPHE 750 NE 62ND STREET, STE 210 MIAMI, FL 33138 VSTD GRAFF, FABIAN 7001 E. TREASURE DR. #1022 NORTH BAY VILLAGE, FL 33141	CTORS			1/00 000 09 03/28/ 04-8 00	'272 '31-020 150.00	
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indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as a supplemental to the statutes and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: FASIAN GRAFF

3/23/04

305-762-5924