

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108731

FILED
Jul 03, 2004
Secretary of State

Entity Name: ATLANTIC INTERNATIONAL CAPITAL, INC.

Current Principal Place of Business:

900 NORTH FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FL 33432

New Principal Place of Business:

1010 GRAND COURT
HIGHLAND BEACH, FL 33432

Current Mailing Address:

900 NORTH FEDERAL HIGHWAY
SUITE 420
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1062277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS D ESQ.
407 LINCOLN ROAD, SUITE 2A
MIAMI BEACH, FL 33139

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IAMMUNNO, RICHARD
Address: 900 NORTH FEDERAL HIGHWAY SUITE 420
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IAMMUNNO, RICHARD
Address: 1010 GRAND COURT
City-St-Zip: HIGHLAND BEACH, FL 33487

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: RICHARD A IAMUNNO

PRES

07/03/2004

Electronic Signature of Signing Officer or Director

Date