2004 FOR PROFIT CORPORATION

Jan 31, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000008638** 1. Entity Name ATLANTIC PALLET, INC. Principal Place of Business Mailing Address 6250 N.W. 28HT WAY 6250 N.W. 28HT WAY FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 CR2E034 (10/03) 01272004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1073174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MOONILAL, DHANRAJ 6250 N.W. 28HT WAY FT LAUDERDALE, FL 33309 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 title if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 1100000024218 TITLE UZ/UZ/04-8UU\$7-001 150.00 NAME MOONILAL, DHANRAJ STREET ADDRESS 6250 N.W. 28TH WAY FT LAUDERDALE, FL 33309 CITY - ST - ZIP RAMNARASE, MAHABIR NAME STREET ADDRESS 6250 N.W. 28TH WAY FT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS

NING OFFICER OR DIRECTOR

FILED