2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Feb 08, 2005 8:00 am Secretary of State **ANNUAL REPORT** 02-08-2005 90006 004 ***150 00 DOCUMENT # P01000008638 1. Entity Name ATLANTIC PALLET, INC. Principal Place of Business Mailing Address 40015048 6250 N.W. 28HT WAY 6250 N.W. 28HT WAY FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1073174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MOONILAL, DHANRAJ DO NOT WRITE 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. Dhanray Moonilal 01-14-05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOONILAL, DHANRAJ NAME 6250 N.W. 28TH WAY STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 TITLE RAMNARASE, MAHABIR NAME STREET ADDRESS 6250 N.W. 28TH WAY CITY-ST-ZIP FT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling 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.

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED