

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022619

FILED
Apr 15, 2005
Secretary of State

Entity Name: ATLANTIC CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

8089 NW 8TH ST APT 7
MIAMI, FL 33126

New Principal Place of Business:

2213 SW 24 STREET
MIAMI, FL 33145

Current Mailing Address:

8089 NW 8TH ST APT 7
MIAMI, FL 33126

New Mailing Address:

2213 SW 24 STREET
MIAMI, FL 33145

FEI Number: 65-1101311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, VANESSA
8089 NW 8TH ST APT 7
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SANCHEZ, VANESSA
2213 SW 24 STREET
MIAMI, FL 33145 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: VANESSA SANCHEZ

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANCHEZ, VANESSA
Address: 8089 NW 8TH ST APT 7
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: SANCHEZ, JESUS A
Address: 8089 NW 8TH ST APT 7
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: VANESSA SANCHEZ

DP

04/15/2005

Electronic Signature of Signing Officer or Director

Date