

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000030397

FILED
Apr 07, 2005
Secretary of State

Entity Name: ATLANTIC CREDIT SOLUTIONS, INC.

Current Principal Place of Business:

3700 AIRPORT ROAD
SUITE 408
BOCA RATON, FL 33431

New Principal Place of Business:

PO BOX 191039
MIAMI BEACH, FL 33119

Current Mailing Address:

3700 AIRPORT ROAD
SUITE 408
BOCA RATON, FL 33431

New Mailing Address:

PO BOX 191039
MIAMI BEACH, FL 33119

FEI Number: 65-1094474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPLEBAUM, JEFFREY
3700 AIRPORT ROAD
SUITE 408
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FERNANDEZ, FERNANDO
PO BOX 191039
MIAMI BEACH, FL 33119 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: FERNANDO FERNANDEZ

04/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: APPLEBAUM, JEFFREY
Address: 3700 AIRPORT ROAD, SUITE 408
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FERNANDEZ, FERNANDO
Address: PO BOX 191039
City-St-Zip: MIAMI BEACH, FL 33119

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: FERNANDO FERNANDEZ

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date