

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054716

Entity Name: ATLANTIC BUILDING SYSTEMS, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

222 WEST WARREN AVE  
STE 200  
LONGWOOD, FL 32750

## Current Mailing Address:

PO BOX 520851  
LONGWOOD, FL 327520851

## New Principal Place of Business:

1530 CROWNE ORMOND LANE  
STE 526  
ORMOND BEACH, FL 32174

## New Mailing Address:

FEI Number: 59-3725209

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAHAM, WILLIAM M  
222 WEST WARREN AVE., SUITE 200  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

GRAHAM, KIMBERLY A  
1530 CROWNE ORMOND LANE  
SUITE 526  
ORMOND BEACH, FL 32174 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: KIMBERLY A. GRAHAM

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRAHAM, KIMBERLY A  
Address: 232 W WARREN AVE  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRAHAM, KIMBERLY A  
Address: 1530 CROWNE ORMOND LANE  
City-St-Zip: ORMOND BEACH, FL 32174

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: KIMBERLY A. GRAHAM

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date