

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058936

FILED
Feb 02, 2005
Secretary of State

Entity Name: ATLANTIC ALL PRODUCTS, INC.

Current Principal Place of Business:

2758 W. ATLANTIC BLVD. #31
POMPANO, FL 33069

New Principal Place of Business:

Current Mailing Address:

2731 N ANDREWS AVE
F1
WILTONMANORS, FL 33311

New Mailing Address:

4848 N.W 24TH COURT
309
LAUDERDALE LAKES, FL 33313

FEI Number: 65-1126158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKANI, SRIDHAR
2731 N ANDREWS AVE F-1
WILTONMANORS, FL 33311 US

Name and Address of New Registered Agent:

KAKANI, SRIDHAR
4848 N.W 24TH COURT
309
LAUDERDALE LAKES, FL 33313 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:

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SRIDHAR, KAKANI
Address: 2731 N ANDREWS AVE F-1
City-St-Zip: WILTONMANORS, FL 33311

Title: VP () Delete
Name: SRIDHAR, KAKANI
Address: 2731 N ANDREWS AVE F-1
City-St-Zip: WILTONMANORS, FL 33311

Title: S () Delete
Name: SRIDHAR, KAKANI
Address: 2731 N ANDREWS AVE F-1
City-St-Zip: WILTONMANORS, FL 33311

Title: SD () Delete
Name: SRIDHAR, KAKANI
Address: 2731 N ANDREWS AVE F-1
City-St-Zip: WILTONMANORS, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SRIDHAR, KAKANI
Address: 4848 N.W 24TH COURT
City-St-Zip: LAUDERDALE LAKES, FL 33313

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

Title: S (X) Change () Addition
Name: SRIDHAR, KAKANI
Address: 4848 N.W 24THCOURT
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: SD (X) Change () Addition
Name: SRIDHAR, KAKANI
Address: 4848 N.W 24THCOURT
City-St-Zip: LAUDERDALE LAKES, FL 33313

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: K.SRIDHAR PRASAD

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date