

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065838

Entity Name: ATLANTIC VENTURES GROUP, INC.

FILED  
Apr 27, 2005  
Secretary of State

## Current Principal Place of Business:

3508 NW 114 AVE.  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

2636 SW 129 TERR  
MIRAMAR, FL 33027

## New Mailing Address:

4301 NW 120TH LANE  
SUNRISE, FL 33323

FEI Number: 65-1119148

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, PIERRE M  
2636 SW 129TH TERR  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

MARTIN, PIERRE M  
4301 NW 120TH LANE  
SUNRISE, FL 33323 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTIN, PIERRE-MARY  
Address: 2636 SW 129 TERR  
City-St-Zip: MIRAMAR, FL 33027

Title: VD ( ) Delete  
Name: MARTIN, PIERRE-MARY  
Address: 2636 SW 129 TERR  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTIN, PIERRE M  
Address: 4301 NW 120TH LANE  
City-St-Zip: SUNRISE, FL 33323

Title: VD (X) Change ( ) Addition  
Name: MARTIN, PIERRE M  
Address: 4301 NW 120TH LANE  
City-St-Zip: SUNRISE, FL 33323

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: PIERRE M MARTIN

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date