2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P01000109129 04-28-2004 90190 035 ***150.00 ATLANTIC BUSINESSOLUTIONS COMPANY Principal Place of Business Mailing Address 2385 EXECUTIVE CENTER DRIVE - 100 2385 EXECUTIVE CENTER DRIVE - 100 94070016 **466** PENINSULA EXECUTIVE CENTER PENINSULA EXECUTIVE CENTER BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite. Apt # etc. Suite, Apt. #, etc. 04262004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 65-1151753 Not Applicable Zip Country Zìo Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOYDEL-ROSENFELD, MICHELE Street Address (P.O. Box Number is Not Acceptable) 2385 EXECUTIVE CENTER DRIVE 150 **COOPENINSULA EXECUTIVE CENTER** BOCA RATON, FL 33431 Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE TITLE Charge Detete GOYDEL-ROSENFELD, MICHELE MAME STREET ADDRESS 2385 EXECUTIVE CENTER DRIVE, 100 STREET ADDRESS CITY-ST-ZIP DTY-ST-7P BOCA RATON, FL 33431 Defete ☐ Chance Addition TITLE ព្រា F NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITLE Delete ☐ Change TOPE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete - Change . .. Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Charrige NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 accurage and that my 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 impowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

MG OFFICER OR DESECTOR

FILED

Daytime Phone #