

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021307

FILED
Apr 13, 2005
Secretary of State

Entity Name: ATLANTIC INVESTMENT FIRM, INC.

Current Principal Place of Business:

6414 LAKE TERN WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

8640 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437

Current Mailing Address:

6414 LAKE TERN WAY
COCONUT CREEK, FL 33073

New Mailing Address:

8640 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437

FEI Number: 90-0018975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, ROBERT J JR
6414 LAKE TERN WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LITTLE, ROBERT J JR
8640 WOODGROVE HARBOR LANE
BOYNTON BEACH, FL 33437 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LITTLE, ROBERT J JR.
Address: 6414 LAKE TERN WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LITTLE, ROBERT J JR.
Address: 8640 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: ROBERT J LITTLE JR

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date