

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082761

FILED
Mar 30, 2005
Secretary of State

Entity Name: ATLANTICJET AIRWAYS, CORP.

Current Principal Place of Business:

20422 NE 7TH PL
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 693129
MIAMI, FL 33269

New Mailing Address:

FEI Number: 37-1437095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAUL, CLAUDE A
20422 NE 7TH PL
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ATLANTIC GROUP INVESTMENTS & HOLDINGS, LLC
20422 NE 7TH PL
MIAMI, FL 33179 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: CLAUDE A. PAUL

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: PAUL, CLAUDE A
Address: 20422 NE 7TH PL
City-St-Zip: MIAMI, FL 33179

Title: V () Delete
Name: LEROY, MICHEL F
Address: 6193 ROCK ISLAND RD, SUITE 415
City-St-Zip: TAMARAC, FL 33319

Title: V () Delete
Name: MARTELLY, LEANDRA
Address: 149 NW 99 ST
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: THE PAUL ORGANIZATIO, N, INC
Address: 20422 NE 7TH PL
City-St-Zip: MIAMI, FL 33179

Title: P (X) Change () Addition
Name: PAUL, CLAUDE A
Address: 20422 NE 7TH PL
City-St-Zip: MIAMI, FL 33179

Title: V (X) Change () Addition
Name: LEROY, MICHEL F
Address: 6193 ROCK ISLAND RD, SUITE 415
City-St-Zip: TAMARAC, FL 33319

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: CLAUDE A. PAUL

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date