

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084310

FILED
Apr 26, 2004
Secretary of State

Entity Name: ATLANTIC PROPERTY INVESTMENTS, INC.

Current Principal Place of Business:

9100 COLLAGE LANE
PORT RICHEY, FL 34668

New Principal Place of Business:

2418 FALCON LANE
PALM HARBOR, FL 34683

Current Mailing Address:

9100 COLLAGE LANE
PORT RICHEY, FL 34668

New Mailing Address:

2418 FALCON LANE
PALM HARBOR, FL 34683

FEI Number: 41-2053522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, JASON E
9100 COLLAGE LANE
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

PERRY, JASON E
2418 FALCON LANE
PALM HARBOR, FL 34683 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: JASON E PERRY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERRY, JASON E
Address: 9100 COLLAGE LANE
City-St-Zip: PORT RICHEY, FL 34668

Title: VP () Delete
Name: HICKS, CYNTHIA D
Address: 9100 COLLAGE LANE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRY, JASON E
Address: 2418 FALCON LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: PERRY, CYNTHIA D
Address: 2418 FALCON LANE
City-St-Zip: PALM HARBOR, FL 34683

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: JASON E PERRY

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date