

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121481

FILED
Aug 17, 2005
Secretary of State

Entity Name: ATLANTIC PROPERTY & EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

4601 TENTH AVENUE NORTH
LAKE WORTH, FL 33463

New Principal Place of Business:

4601 10TH AVENUE NORTH
LAKE WORTH, FL 33463

Current Mailing Address:

4601 TENTH AVENUE NORTH
LAKE WORTH, FL 33463

New Mailing Address:

4601 10TH AVENUE NORTH
LAKE WORTH, FL 33463

FEI Number: 30-0134329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOLEY, SEAN
4601 TENTH AVENUE NORTH
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

FOLEY, SEAN
4601 10TH AVENUE NORTH
LAKE WORTH, FL 33463 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:

08/17/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FOLEY, SEAN
Address: 1930 INDIAN ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: FIELDS, BRIAN D
Address: 139 WRANGELWOOD DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN M. FOLEY

VD

08/17/2005

Electronic Signature of Signing Officer or Director

Date