

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133293

FILED
Mar 24, 2004
Secretary of State

Entity Name: MEDEIROS ATLANTIC GROUP, INC.

Current Principal Place of Business:

1217 E. CAPE CORAL PKWY
#159
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1217 E. CAPE CORAL PKWY
#159
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 26-0057142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP LLC
1070 EAST INDIANTOWN ROAD
SUITE 308
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MEDEIROS, AIDA
1217 E. CAPE CORAL PARKWAY
#159
CAPE CORAL, FL 33904 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: AIDA MEDEIROS

03/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: MEDEIROS, AIDA
Address: 1217 E. CAPE CORAL PKWY #159
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AIDA MEDEIROS

P

03/24/2004

Electronic Signature of Signing Officer or Director

Date