2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008898

Entity Name: ATLANTIC HOME INVESTORS, INC.

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

819 NE 199 ST STE 103 819 NE 199 ST MIAMI, FL 33179 #103

MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

819 NE 199 ST STE 103 819 NE 199 ST

MIAMI, FL 33179 #103

MIAMI, FL 33179

FEI Number: 22-3893843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 MEDIC, DANILO
 Name:
 MEDIC, DANILO

 Address:
 819 NE 199 ST STE 103
 Address:
 819 NE 199 ST # 103

 City-St-Zip:
 MIAMI, FL 33179
 City-St-Zip:
 MIAMI, FL 33179

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: DANILO MEDIC PSTD 04/16/2004