

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052605

FILED
Apr 22, 2005
Secretary of State

Entity Name: 319 NORTH ATLANTIC CORP.

Current Principal Place of Business:

C/O HILARY LANGEN, ESQ.
112 S. HIBISCUS DRIVE
MIAMI, FL 331395130

New Principal Place of Business:

Current Mailing Address:

C/O HILARY LANGEN, ESQ.
112 S. HIBISCUS DRIVE
MIAMI, FL 331395130

New Mailing Address:

FEI Number: 56-2385427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGEN, HILARY ESQ.
112 SOUTH HIBISCUS ISLAND
MIAMI, FL 331395130 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: VEDDER, CLEMENS J
Address: C/O 112 S. HIBISCUS DRIVE
City-St-Zip: MIAMI, FL 331395130

Title: D () Delete
Name: J. BRUCE BEATTIE,
Address: 1753 TROTTER COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: LANGEN, HILARY ESQ.
Address: 112 S. HIBISCUS DRIVE
City-St-Zip: MIAMI, FL 331395130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: VEDDER, CLEMENS J
Address: C/O 112 S. HIBISCUS DRIVE
City-St-Zip: MIAMI, FL 331395130

Title: VPAS (X) Change () Addition
Name: LANGEN, HILARY
Address: 112 S. HIBISCUS DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: HILARY LANGEN

VP

04/22/2005

Electronic Signature of Signing Officer or Director

_____ Date