

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075919

FILED
Aug 03, 2005
Secretary of State

Entity Name: ATLANTIC HEIRLOOM GROUP, INC.

Current Principal Place of Business:

1509 SOUTHEAST S. BALCOURT CT.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1509 SOUTHEAST S. BALCOURT CT.
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 65-1196830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENNICK, SANDRA G ESQ.
979 BEACHLAND BLVD.
VERO BCH, FL 32963 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

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: PD () Delete
Name: DERRICO, CARMINE J
Address: 1509 SOUTHEAST S. BALCOURT CT.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: STD () Delete
Name: CHARBONNEAU, PETER G
Address: 1046 17TH PLACE S.W.
City-St-Zip: VERO BCH, FL 32962

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: PETER G. CHARBONNEAU

STD

08/03/2005

Electronic Signature of Signing Officer or Director

Date