

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077969

FILED
Jan 06, 2005
Secretary of State

Entity Name: ATLANTIC INFORMATION TECHNOLOGIES, INC.

Current Principal Place of Business:

3200 COLLINS AVENUE
#108
MIAMI BEACH, FL 33166

New Principal Place of Business:

8725 NW 18TH TERRACE
SUITE 206
DORAL, FL 33172

Current Mailing Address:

3200 COLLINS AVENUE
#108
MIAMI BEACH, FL 33166

New Mailing Address:

8725 NW 18TH TERRACE
SUITE 206
DORAL, FL 33172

FEI Number: 20-0089899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

RAMON, MEJIDO
8725 NW 18TH TERRACE
SUITE 206
DORAL, FL 33172 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: RAMON MEJIDO

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEJIDO, RAMON
Address: 3200 COLLINS AVENUE #108
City-St-Zip: MIAMI BEACH, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEJIDO, RAMON
Address: 8725 NW 18TH TERRACE, SUITE 206
City-St-Zip: DORAL, FL 33172

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: RAMON MEJIDO

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date