

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083065

FILED
Feb 10, 2005
Secretary of State

Entity Name: ATLANTIC BAY PARTNERS INC.

Current Principal Place of Business:

9502 SUN POINT DR.
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

9502 SUN POINTE DR.
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

9502 SUN POINT DR.
BOYNTON BEACH, FL 33437 US

New Mailing Address:

9502 SUN POINTE DR.
BOYNTON BEACH, FL 33437 US

FEI Number: 04-3768399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANCIMINO, GIAN
9502 SUN POINTE DR.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

CIANCIMINO, GIANPAOLO
9502 SUN POINTE DR.
BOYNTON BEACH, FL 33437 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: GIANPAOLO CIANCIMINO

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CONSALVO, ANGELA
Address: 9502 SUN POINTE DR.
City-St-Zip: BOYNTON BEACH, FL 33437 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: ANGELA CONSALVO

VP

02/10/2005

Electronic Signature of Signing Officer or Director

Date