

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097417

FILED
Apr 25, 2005
Secretary of State

Entity Name: ATLANTIC COAST VENTURE INVESTMENTS INC.

Current Principal Place of Business:

6001 TROPHY DR UNIT 1002
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

PO BOX 111631
NAPLES, FL 34108

New Mailing Address:

FEI Number: 35-2216753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'KELLY, RONALD L
6001 TROPHY DR UNIT 1002
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

O'KELLEY, RONALD L
6001 TROPHY DR UNIT 1002
NAPLES, FL 34110 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: RONALD L OKELLEY

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: O'KELLY, RONALD L
Address: 6001 TROPHY DR UNIT 1002
City-St-Zip: NAPLES, FL 34110

Title: PD () Delete
Name: O'KELLY, LESLEY B
Address: 198 COMMONWEALTH AVE
City-St-Zip: BOSTON, MA 32116

Title: D () Delete
Name: O'KELLY, JOANNA C
Address: 354 E 91ST ST #707
City-St-Zip: NEW YORK, NY 10128

Title: D () Delete
Name: O'KELLY, GILLIAN E
Address: 2200 COLORADO AVE #635
City-St-Zip: SANTA MONICA, CA 90404

Title: D () Delete
Name: FORTE, PENNY M
Address: 9490 VIRGINIA CENTER BLVD
City-St-Zip: VIENNA, VI 22181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: O'KELLEY, RONALD L
Address: 6001 TROPHY DR UNIT 1002
City-St-Zip: NAPLES, FL 34110

Title: PD (X) Change () Addition
Name: O'KELLEY, LESLEY B
Address: 6001 TROPHY DRIVE UNIT 1002
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: O'KELLEY, JOANNA C
Address: 9340 CLOCKTOWER PLACE, #264
City-St-Zip: FAIRFAX, VA 22031

Title: D (X) Change () Addition
Name: O'KELLEY, GILLIAN E
Address: 900 N STUART STREET #1705
City-St-Zip: ARLINGTON, VA 22203

Title: D (X) Change () Addition
Name: FORTE, PENNY M
Address: 1000 N RANDOLPH STREET #703
City-St-Zip: ARLINGTON, VA 22201

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: RONALD L OKELLEY

CCEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date