

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014886

Entity Name: ATLANTIC POWER, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

6110 BOULEVARD
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

700 E. ATLANTIC BLVD.
SUITE 202
POMPANO BEACH, FL 33060

Current Mailing Address:

6110 BOULEVARD
NORTH LAUDERDALE, FL 33068

New Mailing Address:

700 E. ATLANTIC BLVD.
SUITE 202
POMPANO BEACH, FL 33060

FEI Number: 75-3143928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JURCZAK, STEVE
2641 NW 23RD COURT
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

JURCZAK, STEVE
2641 NE 23RD COURT
POMPANO BEACH, FL 33062 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:

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: JURCZAK, STEVE
Address: 6110 BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: DVPT () Delete
Name: BURY, RICHARD
Address: 6110 BOULEVARD
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: JURCZAK, STEVE
Address: 2641 NE 23RD COURT
City-St-Zip: POMPANO BEACH, FL 33060

Title: DVPT (X) Change () Addition
Name: BURY, RICHARD
Address: 10971 NW 21ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEVE JURCZAK

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date