2005. FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P04000022837** 01-20-2005 90022 007 ***150.00 ATLANTIC TWO, INC. Principal Place of Business Mailing Address 951 NW 13TH ST., SUITE 4D 951 NW 13TH ST., SUITE 4D 40003393 BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 55-08575 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOHNSTON, SCOTT Street Address (P.O. Box Number is Not Acceptable) 951 NW 13TH STREET, SUITE 4D BOCA RATON, FL 33486 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change JOHNSTON, SCOTT 951 NW 13th St. Suite 4D NAME NAME STREET ADDRESS 880 NW-13TH-STREET, SUITE-2A-STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33486. CITY-ST-ZIP CFO TITLE ☐ Delete TITLE BARRIE, MARK R NAME NAME STREET ADDRESS 880 NW 13TH STREET, SUITE 2A STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL. 33486__ CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-78P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with a charged in the empowered. OFFICER OR DIRECTOR

FILED

Jan 20, 2005 8:00 am