2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P04000030941** 04-26-2005 90167 021 ***150.00 1. Entity Name ATLANTIC MARINE TRADE, INC. Principal Place of Business Mailing Address UTULUUU 934 SE 9TH AVENUE 934 SE 9TH AVENUE POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 2. Principal Place of Business 3. Mailing Address SY3 EAST 11TH AVE 543 EAST 11th AUE Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-P CR2E034 (10/03) City & State 4. FEI Number City & State Applied For MOUNTDOR Maunt 74-3114977 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALFONSO SAETTA, ALFONSO Street Address (P.O. Box Number is Not 934 SE 9TH AVE. POMPANO BEACH, FL 33060 CHMOUNT DORA 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 (NOTE: Registered Agent signature required when DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P TITLE ☐ Delete TITLE Change ☐ Addition NAME SAETTA, ALFONSO NAME 543 EAST 11TH AVE STREET ADDRESS STREET ADDRESS 934 SE 9TH AVE CITY-ST-ZIP POMPANO BEACH, FL 33060 CITY-ST-ZIP 32757 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 STREET ADDRESS STREET ADDRESS 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 appears with all other like empowered.

FILED