## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P04000047729 03-11-2005 90315 011 \*\*\*150.00 1. Entity Name ATLANTIC BRANDS CORP. Principal Place of Business Mailing Address 2401 E ATLANTIC BLVD STE 410 2401 E ATLANTIC BLVD STE 410 50024940 POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 20-0899 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GREEN, MITCHELL F Street Address (P.O. Box Number is Not Acceptable) 4000 HOLLYWOOD BLVD STE 485 S HOLLYWOOD, FL 33021 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) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE Change Change ☐ Addition MOODY, KAREN Hoody, Karen NAME NAME STREET ADDRESS 20101 NE 16 PL STREET ADDRESS 20101 NEIL PL CITY-ST-ZIP MIAMI, FL 33179 CITY-ST-ZIP MIGMILIFE 33 TITLE ☐ Delete TITLE Change Addition correa, Michael NAME NAME 20101 NE16PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIami, 61-33179 TITLE ☐ Delete TITLE ☐:Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 30101 NE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 put in an address, with all/other like empowered. SIGNATURE:

FICER OR DIRECTOR

FILED Mar 11, 2005 8:00 am

**Secretary of State**