

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000070523

FILED
Apr 30, 2005
Secretary of State

Entity Name: ATLANTIC STRATEGIES GROUP, INC.

Current Principal Place of Business:

4521 PGA BLVD. #246
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD. #246
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2901 CLINT MOORE ROAD
SUITE 181
BOCA RATON, FL 33496

FEI Number: 37-1494837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTSON, HAYES
4521 PGA BLVD. #246
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ROBERTSON, HAYES
2901 CLINT MOORE ROAD
SUITE 181
BOCA RATON, FL 33496 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: HAYES ROBERTSON

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: ROBERTSON, HAYES
Address: 2901 CLINT MOORE ROAD #181
City-St-Zip: BOCA RATON, FL 33496

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: HAYES ROBERTSON

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date