

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081266

Entity Name: ATLANTIC SHIP SUPPLY INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

2050 SW 31 AVE
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2050 SW 31 AVE
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 20-1152362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

ARS & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 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: STUART SOCOL

02/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YACHNOWITZ, DONNA
Address: 2000 ISLAND BLVD APT 2118
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOTIS, ADAM
Address: 3530 MYSTIC POINTE DRIVE 2909
City-St-Zip: AVENTURA, FL 33180 US

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: ADAM NOTIS

P

02/18/2005

Electronic Signature of Signing Officer or Director

Date