

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097197

Entity Name: ATLANTIC HOME LENDING, INC.

FILED
Jun 06, 2005
Secretary of State

Current Principal Place of Business:

10523 SW 40TH STREET
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

414 MAHOGANY CIRCLE
KEY LARGO, FL 33037

New Mailing Address:

10523 SW 40TH STREET
MIAMI, FL 33165

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIERA, DELIA
414 MAHOGANY CIRCLE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

VIERA, DELIA
1551 NW 20TH STREET
MIAMI, FL 33030 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:

Electronic Signature of Registered Agent

06/06/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: VIERA, DELIA
Address: 414 MAHOGANY CIRCLE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: VIERA, DELIA
Address: 1551 NW 20TH STREET
City-St-Zip: MIAMI, FL 33030

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: DELIA VIERA

Electronic Signature of Signing Officer or Director

PDT

06/06/2005

Date