

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108237

Entity Name: ATLANTIC FINANCIAL CORP

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

9045 LA FONTANA BOULEVARD
C-1F
BOCA RATON, FL 33434 US

Current Mailing Address:

9045 LA FONTANA BOULEVARD
C-1F
BOCA RATON, FL 33434 US

New Principal Place of Business:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 US

FEI Number: 54-2156414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDRAVELLOS, TONY
9045 LA FONTANA BOULEVARD
C-1F
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MANDRAVELLOS, TONY
11555 HERON BAY BLVD
SUITE 200
CORAL SPRINGS, FL 33076 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:

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANDRAVELLOS, TONY
Address: 9045 LA FONTANA BOULEVARD
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: SOHL, WILLIAM L
Address: 9045 LA FONTANA BOULEVARD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANDRAVELLOS, TONY
Address: 11555 HERON BAY BLVD, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D (X) Change () Addition
Name: SOHL, WILLIAM L
Address: 11555 HERON BAY BLVD, SUITE 200
City-St-Zip: CORAL SPRINGS, FL 33076

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: TONY MANDRAVELLOS

D

03/21/2005

Electronic Signature of Signing Officer or Director

Date