2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2005
Secretary of State

DOCUMENT# P04000122665

Entity Name: ATLANTIC LENDING SERVICES, INC.

Current Principal Place of Business:

11200 PINES BOULEVARD
SUITE 200
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11200 PINES BOULEVARD
SUITE 200
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 41-2148119 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ODALYS M. IBRAHIM, P.A.
11200 PINES BOULEVARD
SUITE 200
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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 — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: IBRAHIM, ERASMO
Address: 11200 PINES BOULEVARD, SUITE 200
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP ( ) Delete
Name: SOTO, ROSA
Address: 4120 S.W. 96TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: VP ( ) Delete
Name: BELMO, VIRGINIA
Address: 19794 N.W. 65TH COURT
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ERASMO IBRAHIM P 03/02/2005

Electronic Signature of Signing Officer or Director — Date