

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129771

FILED
Apr 27, 2005
Secretary of State

Entity Name: ATLANTIC GATEWAY WAREHOUSE COMPANY

Current Principal Place of Business:

1005 LAKE AVE
LAKE WORTH, FL 33460

New Principal Place of Business:

P.O. BOX 21349
WEST PALM BEACH, FL 334161349

Current Mailing Address:

1005 LAKE AVE
LAKE WORTH, FL 33460

New Mailing Address:

P.O. BOX 21349
WEST PALM BEACH, FL 334161349

FEI Number: 20-1649001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, NORMAN L II
6801 LAKE WORTH ROAD STE 120
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROMANO, JOHN F
P.O. BOX 21349
WEST PALM BEACH, FL 334161349 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: JOHN F. ROMANO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANO, JOHN F
Address: 1005 LAKE AVE
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMANO, JOHN F
Address: P.O. BOX 21349
City-St-Zip: WEST PALM BEACH, FL 334161349

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: JOHN F. ROMANO

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date