

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154068

Entity Name: ATLANTIC BEACH GROUP,INC.

FILED  
Apr 20, 2005  
Secretary of State

## Current Principal Place of Business:

111 NORTH POMPANO BEACH BLVD.  
1905  
POMPANO BEACH, FL 33062

## Current Mailing Address:

111 NORTH POMPANO BEACH BLVD.  
1905  
POMPANO BEACH, FL 33062

## New Principal Place of Business:

1 LAS OLAS CIRCLE  
UNIT 913  
FORT LAUDERDALE, FL 33316

## New Mailing Address:

1 LAS OLAS CIRCLE  
913  
FORT LAUDERDALE, FL 33316

FEI Number: 14-1917739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COX, CHARLES C  
111 NORTH POMPANO BEACH BLVD.  
1905  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

COX, CHARLES C  
1 LAS OLAS CIRCLE  
UNIT 913  
FORT LAUDERDALE, FL 33316 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COX, CHARLES C  
Address: 111 NORTH POMPANO BEACH BLVD #1905  
City-St-Zip: POMPANO BEACH, FL 33062

Title: P ( ) Delete  
Name: NICE, DAVID J  
Address: 3200 NORTH OCEAN BLVD. #306  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COX, CHARLES C  
Address: 1 LAS OLAS CIRCLE  
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHARLES C. COX

MR.

04/20/2005

Electronic Signature of Signing Officer or Director

Date