2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159947

Entity Name: ATLANTIC POINT REALTY, INC.

FILED May 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18351 NW 8 STREET 17022 NW 11 STREET

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

18351 NW 8 STREET 17022 NW 11 STREET

PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33028

FEI Number: 56-2490135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACOASTA, ALICE ACOSTA, ALICE 18351 NW 8 STREET 17022 NW 11 STREET

PEMBROKE PINES, FL 33029 US PEMBROKE PINES, FL 33028 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: ALICE ACOSTA 05/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ACOSTA, ALICE
 Name:
 ACOSTA, ALICE

 Address:
 18351 NW 8 STREET
 Address:
 17022 NW 11 STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 PEMBROKE PINES, FL 33028

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: ALICE ACOSTA P 05/01/2005