

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07115

FILED
Mar 19, 2005
Secretary of State

Entity Name: ATLANTIC UNITED CONSTRUCTION, INC.

Current Principal Place of Business:

1475 KLONDIKE RD., STE 100
CONYERS, GA 30094 US

New Principal Place of Business:

Current Mailing Address:

1475 KLONDIKE RD., STE 100
CONYERS, GA 30094 US

New Mailing Address:

FEI Number: 58-1593851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PTD () Delete
Name: KENMORE, CLAY,
Address: 1475 KLONDIKE RD. #100
City-St-Zip: CONYERS, GA 30094

Title: VD () Delete
Name: CUELLAR, ROBERT,
Address: 1475 KLONDIKE RD. #100
City-St-Zip: CONYERS, GA 30094

Title: S () Delete
Name: KENMORE-BURNETT, PAMELA
Address: 1475 KLONDIKE ROAD #100
City-St-Zip: CONYERS, GA 30094

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KENMORE, CLAY P
Address: 1475 KLONDIKE RD. #100
City-St-Zip: CONYERS, GA 30094 US

Title: VD (X) Change () Addition
Name: CUELLAR, ROBERT M
Address: 1475 KLONDIKE RD. #100
City-St-Zip: CONYERS, GA 30094 US

Title: S (X) Change () Addition
Name: KENMORE-BURNETT, PAMELA
Address: 1475 KLONDIKE ROAD #100
City-St-Zip: CONYERS, GA 30094 US

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: PAMELA KENMORE-BURNETT

S

03/19/2005

Electronic Signature of Signing Officer or Director

Date