

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29438

FILED
Apr 04, 2005
Secretary of State

Entity Name: FIRST ATLANTIC RESOURCES CORPORATION

Current Principal Place of Business:

900 N FEDERAL HIGHWAY
280
BOCA RATON, FL 33432 US

Current Mailing Address:

900 N FEDERAL HWY
280
BOCA RATON, FL 33432 US

New Principal Place of Business:

7900 GLADES RD.
440
BOCA RATON, FL 33434 US

New Mailing Address:

7900 GLADES RD.
440
BOCA RATON, FL 33434 US

FEI Number: 65-0189667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENE, RICHARD P.
2455 E SUNRISE BLVD, #905
FT. LAUDERDALE, FL 33304 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: PVS () Delete
Name: LUKAWSKI, GEORGE P.,
Address: 1255 NW 112TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TD () Delete
Name: LUKAWSKI, GEORGE P.,
Address: 1255 NW 112TH TERR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: LUKAWSKI, GEORGE P.,
Address: 8250 N.W. 105TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: TD (X) Change () Addition
Name: LUKAWSKI, GEORGE P.,
Address: 8250 N.W. 105TH LANE
City-St-Zip: PARKLAND, FL 33076

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: GEORGE P. LUKAWSKI

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date