FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Jan 27, 2005 08:00 AM **Secretary of State** DOCUMENT # P94000055314 ATLANTIC MONTANA, CORP. Principal Place of Business . . . Mailing Address C/O CHENKIN C/O CHENKIN 8551 WEST SUNRISE BLVD., SUITE 208 8551 WEST SUNRISE BLVD., SUITE 208 PLANTATION, 33 32255 - US PLANTATION, 33 32255 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0507656 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHENKIN, DAVID A ESQ DO NOT WRITE 8551 WEST SUNRISE BLVD. SUITE 208 IN THIS SPACE PLANTATION, FL 33322 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

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OFFICERS AND DIRECTORS 10. TITLE OCCHIONERO, MARCELO NAME 8551 W. SUNRISE BLVD. SUITE 208 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33322 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

COPP100001; 01/27/05-80075-019 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information to is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director howeved to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if spirit all other like empowered. 12. I hereby certify that the information supplied I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the receiver or trusted en changed, or on an attachment with an add

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OF AME OF SIGNING OFFICER OR DIRECTOR