2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State **DOCUMENT # P94000072858** ATLANTIC REALTY, INC. Principal Place of Business Mailing Address 4801 S UNIVERSITY DRIVE PO BOX 661169 DAVIE, FL 33328 US MIAMI SPRINGS, FL 33166 US 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0534410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent PERLSTEIN, ARNOLD ESQ. DO NOT WRITE 4801 S. UNIVERSITY 2ND FL FT.LAUDERDALE, FL 33328 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALWEISS, ALAN L NAME U00000110630 64/12/04-80091-005 150.00 STREET ADDRESS 4801 S UNIVERSITY DRIVE CITY-ST-ZIP **DAVIE, FL. 33328** TITLE NAME PERLSTEIN, ARNOLD STREET ADDRESS 4801 S. UNIVERSITY DR 2ND FLOOR CITY-ST-ZIP FT . LAUDERDALE, FL 33328 TIRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NUMBER STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

ALAN L. ALWEISS

FILED