

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006536

Entity Name: ATLANTIC BAY INTERNATIONAL REALTY, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

8249 N.W. 36 ST. #121
MIAMI, FL 33175

New Principal Place of Business:

8249 N.W. 36 ST. #121
MIAMI, FL 33166

Current Mailing Address:

8249 N.W. 36 ST. #121
MIAMI, FL 33175

New Mailing Address:

8249 N.W. 36 ST. #121
MIAMI, FL 33166

FEI Number: 65-0553440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, VIRGIL J
8249 NORTHWEST 36TH STREET #121
MIAMI, FL 33166 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: RODRIGUEZ, VIRGIL J

Address: 8249 NORTHWEST 36TH STREET #121

City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

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 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: VIRGIL J. RODRIGUEZ

PRES

05/31/2005

Electronic Signature of Signing Officer or Director

Date