

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000006536

FILED  
May 31, 2005  
Secretary of State

Entity Name: ATLANTIC BAY INTERNATIONAL REALTY, INC.

## 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 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