2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010226

Entity Name: ATLANTIC EXPRESS COMPANY

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19610 SW 115TH AVE #100 11140 SW 196 STREET MIAMI, FL 33157 SUITE C-405

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

P.O. BOX 971343 MIAMI, FL 33197 US

FEI Number: 65-0564820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PASTOR, FIGUEROA 19610 S.W. 115TH AVENUE MIAMI, FL 33157

PASTOR, FIGUEROA 11140 SW 196 STREET SUITE C-405 MIAMI, FL 33157 US

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: 01/12/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FIGUEROA, PASTOR FIGUEROA, PASTOR Name: Name: 11140 SW 196 STREET # C-405 Address:

19610 S.W. 115TH AVENUE Address:

City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

Title: STD Title: STD (X) Change () Addition () Delete Name: FIGUEROA, EUSEBIA Name: FIGUEROA, CARLOS

19610 S.W. 115TH AVENUE 11140 SW 196 STREET Address: Address: MIAMI, FL 33157 MIAMI, FL 33157 City-St-Zip: City-St-Zip:

Title: Title: () Delete (X) Change () Addition

VISCENTE RAMOS, Name: VISCENTE RAMOS, Name: 19610 S.W. 115TH AVENUE 11140 SW 196 STREET Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: MIAMI, FL 33157

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: PASTOR FIGUEROA PD 01/12/2005