2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017210

Entity Name: ATLANTIC PIONEER MORTGAGE, INC.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3201 W. COMMERCIAL BLVD., SUITE #124 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3201 W. COMMERCIAL BLVD., SUITE #124 FORT LAUDERDALE, FL 33309

FEI Number: 65-0560308 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:

FORMAN, ROBERT S 2101 W. COMMERCIAL BLVD., SUITE 4100 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PAPEO, VICTOR, Name: PAPEO, VICTOR,

Address: 3201 W. COMMERCIAL BLVD., SUITE #129 Address: 3201 W. COMMERCIAL BLVD., SUITE #124

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

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: VICTOR PAPEO D 01/05/2005