

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067182

FILED
Jan 04, 2005
Secretary of State

Entity Name: ATLANTIC COAST CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

730 COMMERCE CENTER DR., #C
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

730 COMMERCE CENTER DR., #C
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: 65-0604157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALADIN, JOSEPH
6830 S HWY A1A
MELBOURNE, FL 32951 US

Name and Address of New Registered Agent:

PALADIN, JOSEPH
PO BOX 97
SEBASTIAN, FL 32958 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PALADIN CROSSMAN, AMY
Address: 8355 DYNASTY DRIVE
City-St-Zip: BOCA RATON, FL 33304

Title: S () Delete
Name: PALADIN, MICHELE
Address: 6830 S HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P () Delete
Name: PALADIN, JOSEPH
Address: 6830 S HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: TD () Delete
Name: PALADIN, MICHELE
Address: 6830 S HWY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PALADIN, MICHELE
Address: PO BOX 97
City-St-Zip: SEBASTIAN, FL 32958

Title: P (X) Change () Addition
Name: PALADIN, JOSEPH
Address: PO BOX 97
City-St-Zip: SEBASTIAN, FL 32958

Title: TD (X) Change () Addition
Name: PALADIN, MICHELE
Address: PO BOX 97
City-St-Zip: SEBASTIAN, FL 32958

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: MICHELE PALADIN

SEC.

01/04/2005

Electronic Signature of Signing Officer or Director

Date