

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096351

Entity Name: ATLANTIC MODELS, INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

7661 N.W. 68TH STREET
SUITE 117
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD.
SUITE 2608
MIAMI, FL 33132 US

New Mailing Address:

100 N BISCAYNE BLVD.
SUITE 1001
MIAMI, FL 33132 US

FEI Number: 65-0627407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N. BISCAYNE BLVD
SUITE 2608
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

BERNSTEIN, JEFFREY A ESQ
100 N. BISCAYNE BLVD
SUITE 1001
MIAMI, FL 33132 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: JEFFREY A. BERNSTEIN, ESQ.

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: JARMAN, ROGER
Address: 7661 N.W. 68TH STREET #117
City-St-Zip: MIAMI, FL 33166 US

Title: PTD () Delete
Name: JARMAN, CAROL
Address: 7661 N.W. 68TH STREET, #117
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CAROL JARMAN

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date