

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014078

FILED
Apr 29, 2004
Secretary of State

Entity Name: ATLANTIC DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

115 37TH ST NORTH
SUITE #2
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

8467 BANDERA CIRCLE-E
JACKSONVILLE, FL 32244 US

New Mailing Address:

6900 NW 77TH TERRACE
MEDLEY, FL 33166 US

FEI Number: 65-0643360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, WILLIAM H
115 37TH NORTH
STE 2
SAINT PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARPER, WILLIAM H
Address: 115 37TH ST NORTH STE 2
City-St-Zip: CORAL GABLES, FL 331341837 US

Title: D () Delete
Name: CUNNIFF, JOHN M
Address: 8467 BANERA CIRCLE-EAST
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: HARPER, WILLIAM H
Address: 115 37TH ST NORTH STE 2
City-St-Zip: CORAL GABLES, FL 331341837 US

Title: P (X) Change () Addition
Name: CUNNIFF, JOHN M
Address: 6900 NW 77TH TERRACE
City-St-Zip: MEDLEY, FL 33166

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: JOHN CUNNIFF

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date