2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

FILED Feb 20, 2004 08:00 AM Secretary of State DOCUMENT # P96000040304 ATLANTIC CONSULTING, INC. Principal Place of Business Mailing Address 2066 N. OCEAN BLVD. #3 NE 2066 N. OCEAN BLVD. #3 NE BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (10/03) 02172004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0671791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KALLWEIT, LOTHAR M DO NOT WRITE 2066 N. OCEAN BLVD. #3 NE BOCA RATON, FL 33431 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000059344 Trust Fund Contribution. Added to Fees 02/23/04-80020-002 150.00 10. OFFICERS AND DIRECTORS PTSD TITLE KALLWEIT, LOTHAR M NAME STREET ADDRESS 2066 N OCEAN BLVD #3NE CITY-ST-ZIP BOCA RATON, FL 33431 DDE STREET ADDRESS CITY-ST-ZIP TITE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME, STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LOTHAR M