

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043728

FILED
Mar 30, 2005
Secretary of State

Entity Name: ATLANTIC MANAGEMENT CONSULTING INCORPORATED

Current Principal Place of Business:

4200 N. OCEAN DR.
SUITE 1801-2
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

9012 GARDENS GLEN CIR.
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

4200 N. OCEAN DR.
SUITE 1801-2
SINGER ISLAND, FL 33404 US

New Mailing Address:

9012 GARDENS GLEN CIR.
PALM BEACH GARDENS, FL 33418 US

FEI Number: 31-1474062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, THOMAS
4200 N. OCEAN DR.
#1801-2
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

HAHN, THOMAS
9012 GARDENS GLEN CIR.
PALM BEACH GARDENS, FL 33418 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAHN, THOMAS R
Address: 4200 N. OCEAN DR., #1801-2
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAHN, THOMAS R
Address: 9012 GARDENS GLEN CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: THOMAS R. HAHN

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date