2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P96000051380** 1. Entiry Name ATLANTIC DEVELOPMENT CONSULTANTS, INC. Principal Place of Business Mailing Address 262 ATLANTIC ISLES 262 ATLANTIC ISLES SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0675185 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARCUS, ALAN J DO NOT WRITE 20803 BISCAYNE BOULEVARD SUITE 301 IN THIS SPACE NORTH MIAMI, FL 33180 . 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing H00000286718 Trust Fund Contribution Added to Fees 04/04/05-80039-008 150.00 OFFICERS AND DIRECTORS 10. TITLE PTD STEIGER, JUDITH NAME 262 ATLANTIC ISLE STREET ADDRESS MIAMI BEACH, FL 33160 CATY-ST-ZIP TITLE LUBARSKY, AVIVA NAME STREET ADDRESS 19264 E. COUNTRY CLUB DRIVE AVENTURA, FL 33180 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filling 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.

NATED MADE OF EIGNING OFFICER OR DIRECTOR

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