2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000076512

FILED Jul 09, 2004 8:00 am Secretary of State 07-09-2004 90009 001 ***150.00

ATLANTIC INSURANCE SERVICES INC.									
4064 1 FORESTHILL BV 4			Mailing Address 4064 1 FORESTHILL BV WEST PALM BEACH, FL 33406 US		54061126				
2. Principal Place of Business 3.		3. Mailing Address	. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		07072004	Chg-P	CR2E03	4 (10/03)	_
City & State	÷ ∰1.	City & State			4. FEI Number 65-0685				plied For LApplicable
Zip	Country	Zip			5. Certificate of Status Desired \$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
VENTURELLI, PAUL A				Street Address (P.O. Box Number is Not Acceptable)					
246 ARLINGTON ROAD WEST PALM BEACH, FL 33405-5012					T.O. Box (Valifico)				
,	in P		City				FL.	Zip Code	
8. The above	named entity submits this statement	for the purpose of changing its	registered offic	e or register	red agent, or both	n, in the State of Fic		miliar with,	and accept
the obligat	ions of registered agent.	•							
SIGNATURE_	Signature, typed or printed name of registored age	nt and title it applicable. (NOT	E: Registered Agent s	ignature required	d when reinstating)		DATE		
	LE NOW!!! FEE IS \$550.00 ue by September 8, 2004	9. Election Campa Trust Fund Conl		\$5 □ Add	.00 May Be				
10.	OFFICERS AN	D DIRECTORS	11.		ADDITIONS/0	CHANGES TO OFF	ICERS AND I	DIRECTORS	3 IN 11
TITLE	Р	☐ Delete	TITLE		-			☐ Change	Addition
NAME	VENTURELLI, PAUL A.		NAME						
STREET ADDRESS	246 ARLINGTON RD		STREET ADDRE	SS					
CITY-ST-ZIP	WEST PALM BEACH, FL 3340	055012	CITY-S1-ZIP						
TITLE	V	Delete	TITLE	Į				Change	Addition
NAME STREET ADDRESS	GEE, JOHN C. 3791 BEVERLY DRIVE		NAME STREET ADDRI						
CITY-ST-ZIP	LAKE WORTH, FL		CITY-ST-ZIP	:55					
TITLE	LAKE NOKII, IE	Delete	TITLE					Change	Addition
NAME	;	L. J. Oelete	NAME					□ Cirange	
STREET ADDRESS		•	STREET ADDR	ESS					
CITY-ST-ZIP	*		CITY-ST-ZIP		·				
FITLE		☐ Delete	TITLE					☐ Change	☐ Addition
NAME			NAME						
STREET ADDRESS	Ì		STREET ADDR	l l	1				
CITY - ST - ZIP			CITY-ST-ZIP		 _				
TITLE	,	☐ Delete	TITLE					Change	Addition
NAME ETREET ADDRESS			NAME CINCET ADDD						
STREET ADDRESS CITY-ST-ZIP			STREET ADDR	9"					
		Пан			, •				
TITLE NAME		. Delete	TITLE	ţ				☐ Change	Addition
STREET ADDRESS	•		ZTREET ADDR	ESS					

12. I nereby certify that the information supplied with this filing does not qualify by 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 ampowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O FICER OR DIRECTOR

1960000 76512

54061126

CITY INSURANCE SERVICES 4064-1 FORESTHILL BLVD. SUITE 1 WEST PALM BEACH, FL 33406 (561)641-9406

JULY 7, 2004

DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

I MAILED PAYMENT TO YOUR OFFICE ON APRIL 8, 2004. YOUR OFFICE DOES NOT SHOW RECEIPT OF MY CHECK. THE CHECK # WAS 2555. I CALLED MY BANK AND FOUND THAT THE CHECK HAS NOT CLEARED MY ACCOUNT. I AM MAILING A REPLACEMENT CHECK TO YOUR OFFICE TODAY. IF YOU RECEIVE MY PREVIOUS CHECK, PLEASE MAIL BACK TO MY OFFICE. IF YOU HAVE ANY FURTHER QUESTIONS, FEEL FREE TO CONTACT ME.

SINCERELY.

PAUL VENTURELLI

ATLANTIC INSURANCE SERVICES, INC.