2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND THE OR PRINTED NAME OF SIGN

Jan 24, 2005 08:00 AM DOCUMENT # P96000076512 1. Entity Name **Secretary of State** ATLANTIC INSURANCE SERVICES INC. Principal Place of Business Mailing Address 4064 1 FORESTHILL BV WEST PALM BEACH FL 33406 4064 1 FORESTHILL BV WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0685396 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VENTURELLI, PAUL A Street Address (P.O. Box Number is Not Acceptable) 246 ARLINGTON ROAD WEST PALM BEACH FL 33405-5012 Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE TITLE Change ☐ Delete Addition U00000189860 VENTURELLI, PAUL A. NAME 01/24/05-80111-016 150.00 STREET ADDRESS 246 ARLINGTON RD STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH FL 33405-5012 CHTY ST-ZIP Delete THLE TITLE Change Addition GEE, JOHN C. NAME NAME 3791 BEVERLY DRIVE SERFET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-SI-7IP CITY - ST - 7IP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete HILE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Delete DITTE ☐ Change ☐ Addition NAME NAME SURFET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP une ☐ Delete BILLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-SI-7P 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.

FILED