


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

04 FEB 25 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # P97000028834</b> 1. Entity Name 3514 SO. OCEAN DRIVE, INC.					
Principal Place of Business % ATLANTIA HOLDINGS 645 E. DANIA BCH BLVD. DANIA BEACH, FL 33004			Mailing Address % ATLANTIA HOLDINGS 645 E. DANIA BCH BLVD. DANIA BEACH, FL 33004		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
BLACKBURN, ACE J JR COONEY, MATTSOON, LANCE, BLACKBURN, RICHARD 2312 WILTON DR. FT. LAUDERDALE, FL 33305				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BLACKBURN, A JR ATLANTIA HOLDING, 645 E. DANIA BCH. BLVD. DANIA BEACH, FL 33004		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 645 E. Dania Beach Blvd. Dania Beach, FL 33004	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ECONOMOU, C ATLANTIA HOLDING 645 E. DANIA BCH. BLVD. DANIA, FL 33004		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 645 E. Dania Beach Blvd. Dania Beach, FL 33004	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAGNER, J ATLANTIA HOLDING, 645 DANIA BCH. BLVD. DANIA BEACH, FL 33004		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 645 E. Dania Beach Blvd. Dania Beach, FL 33004	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORFIDIS, G ATLANTIA HOLDING, 645 E. DANIA BCH. BLVD. DANIA BEACH, FL 33004		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 645 E. Dania Beach Blvd. Dania Beach, FL 33004	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400029570544 03/01/04--01020--013 **1941.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: _____			CHRIS A. ECONOMOU/VP/S		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 2-9-04 Daytime Phone #: 954/922-6700		