2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000028834

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

FILED Mar 04, 2005 8:00 am **Secretary of State**

03-04-2005 90075 042 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 01212005 No Chq-P Applied For 4. FEI Number 65-0741272 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

BLACKBURN, ACE J JR COONEY, MATTSON, LANCE, BLACKBURN, RICHARD 2312 WILTON DR.

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

F1. LAUDERDALE, FL 33305			11110 01 702		
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 title	if applicable. (NOTE: Registered	Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BLACKBURN, A JR 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004				
TITLE Name Street adoress City-St-Zip	VSD ECONOMOU, C 645 E DANIA BEACH BLVD DANIA, FL 33004		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CATY+ST-ZIP	D WAGNER, J 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORFIDIS, G 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	.12				

12. I hereby certify that the information supplied with this lining 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 eath; that I am an officer or director of the corporation or the receiver or troops are provided in the corporation of the receiver or troops are provided 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 attachma

SIGNATURE:

2-8-05 Date

Daytime Phone #