

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033102

FILED
Mar 22, 2004
Secretary of State

Entity Name: ATLANTIC MARKETING, INC.

Current Principal Place of Business:

231 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

231 ROYAL POINCIANA WAY
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0743671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITMIRE, DRENNEN L JR ESQ
450 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ROGERS, MARY LYNN
206 MEDITERRANEAN ROAD
PALM BEACH, FL 33480 US

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.

SIGNATURE: MARY LYNN ROGERS

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, JOHN S
Address: 206 MEDITERRANEAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: ROGERS, PELL S
Address: 206 MEDITERRANEAN RD
City-St-Zip: PALM BCH, FL 32348

Title: ST () Delete
Name: ROGERS, MARY LYNN
Address: 206 MEDITERRANEAN ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ROGERS

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date