2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059716

9301 NAUTILUS DR.

MIAMI, FL 33189

Address:

City-St-Zip:

Entity Name: ATLANTIC PROPERTY MAINTENANCE, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 31415 SW 193 AVE HOMESTEAD, FL 33030 **Current Mailing Address: New Mailing Address:** P.O. BOX 972334 MIAMI, FL 33197 FEI Number: 65-0790088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DILLON, BRIAN 31415 SW 193 AVE HOMESTEAD, FL 33030 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DILLON, BRIAN Name: Name: 9835 S.W. 196 STREET Address: Address: City-St-Zip: MIAMI, FL 33157 City-St-Zip: Title: Title: () Change () Addition () Delete FARMER, BECKY Name: 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: BRIAN DILLON PD 04/30/2004