2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P97000059716

Entity Name: ATLANTIC PROPERTY MAINTENANCE, INC.

Current Principal Place of Business:

31415 SW 193 AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 972334
MIAMI, FL 33197

New Mailing Address:

FEI Number: 65-0790088 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DILLON, BRIAN
31415 SW 193 AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete
Name: DILLON, BRIAN
Address: 9835 S.W. 196 STREET
City-St-Zip: MIAMI, FL 33157

Title: S ( ) Delete
Name: FARMER, BECKY
Address: 9301 NAUTILUS DR.
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: DILLON, BRIAN
Address: 31415 SW 193 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: S (X) Change ( ) Addition
Name: FARMER, BECKY
Address: 31415 SW 193 AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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 04/29/2005

Electronic Signature of Signing Officer or Director Date