

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070154

FILED
Apr 29, 2005
Secretary of State

Entity Name: ATLANTIC HEALTH DEVELOPMENT CORPORATION

Current Principal Place of Business:

7200 NE 8TH AVE
BOCA RATON, FL 33487 US

New Principal Place of Business:

19985 WILKINSON LEAS RD
TEQUESTA, FL 33469 US

Current Mailing Address:

7200 NE 8TH AVE
BOCA RATON, FL 33487 US

New Mailing Address:

19985 WILKINSON LEAS RD.
TEQUESTA, FL 33469 US

FEI Number: 65-0724589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEBEL, DAN
19985 WILKINSON LEAS RD.
TEQUESTA, FL 33469 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: DPS () Delete
Name: GOEBEL, DAN
Address: 7200 NE 8TH AVE
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GOEBEL, DAN
Address: 19985 WILKINSON LEAS RD
City-St-Zip: TEQUESTA, FL 33469 US

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: DANIEL D. GOEBEL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date