2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Jan 29, 2004 08:00 AM DOCUMENT # P97000076166 **Secretary of State** 1. Entity Name ATLANTIC PICTURES LIMITED, INC. Mailing Address Principal Place of Business 3348 KINGS RD S ST SUGUSTINE FL 32086 3348 KINGS RD S ST AUGUSTINE FL 32086 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-3466730 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOLES, JOSEPH L JR Street Address (P.O. Box Number is Not Acceptable) 120 CHARLOTTE ST. ST. AUGUSTINE BEACH FL 32084 Zip Code City 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 (NOTE, Registered Agent signature required when roinstating) DATE Signalure, typed or printed name of registered agont and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE GOLDSTEIN, HARVEY E NAME NAME U00000020730 STREET ADDRESS STREET ADDRESS 3348 KINGS RD SOUTH 01/29/04-80081-004 150.00 CITY-ST-ZIP ST AUGUSTINE FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME GOLDSTEIN, MARGARET G 3348 KINGS RD SOUTH STREET ADDRESS STREET ADDRESS CITY - ST- ZIP ST AUGUSTINE FL CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY - ST- 7IP 12. Thereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver at trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

HARVEY E. GOLDSTEIN

**FILED**