

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024229

FILED
Jan 13, 2005
Secretary of State

Entity Name: ATLANTIC SQUARE PROPERTIES, INC.

Current Principal Place of Business:

2720 E. ATLANTIC BCH BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2720 E. ATLANTIC BCH BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0830592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODIS, JOHN
601 LAYNE BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

RHODIS, JOHN
2720 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: JOHN RHODIS

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RHODIS, JOHN
Address: 2720 E. ATLANTIC BCH BLVD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 RHODIS

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01/13/2005

Electronic Signature of Signing Officer or Director

Date