

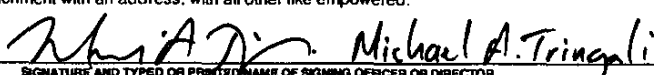


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90158 048 ***150.00

DOCUMENT # P98000059954 1. Entity Name ATLANTIC INDUSTRIAL SERVICES, INC.					
Principal Place of Business 1400 NW 13TH AVENUE POMPANO BEACH, FL 33069			Mailing Address 6600 NW 12TH AVENUE SUITE 205 FORT LAUDERDALE, FL 33309		
2. Principal Place of Business 6600 NW 12th Ave.		3. Mailing Address			
Suite, Apt. #, etc. Suite 205		Suite, Apt. #, etc.			
City & State Fort Lauderdale, FL		City & State		4. FEI Number 65-0861650	
Zip 33309		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCHOTTENFELD, DAVID J ESQ DAVID J. SCHOTTENFELD, P.A. 7520 NW 5 STREET - SUITE 203 PLANTATION, FL 33317			7. Name and Address of New Registered Agent Name Corpro, Inc. Street Address (P.O. Box Number is Not Acceptable) 2699 S. Bayshore Dr., 2th floor City Miami FL Zip Code 33133		
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  V.P. DATE 4/26/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LEVITSKY, MICHAEL R 6600 NW 12TH AVE STE 205 FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV FEAGLE, JOHN R 359 CYPRESS RD OCALA, FL 34472	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BETTS, NICHOLAS 11 BROWN AVENUE DARTMOUTH, NOVA SCOTIA, b3b1x8	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST LEVERMAN, PHIL 11 BROWN AVENUE DARTMOUTH, NOVA SCOTIA, b3b1x8	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P RYAN, MICHAEL 11 BROWN AVE DARTMOUTH, NOVA SCOTIA, B3-B18	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS TRINGALI, MICHAEL A 6600 NW 12 STREET STE. 205 FORT LAUDERDALE, FL 33309	<input type="checkbox"/> Delete			
12. I hereby 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 or 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 changed, or on an attachment with an address, with all other like empowered.			Sec Attachment		
SIGNATURE:  Michael A. Tringali			Date 4/28/05 (954) 689-3730		

ATTACHMENT

14002953
P98000059954

2005 For Profit Corporation Annual Report

Officers and Directors

Title	DV	<u>Change</u>	<u>Addition</u>
Name	Levitsky, Michael R.		
St Address	6600 NW 12th Ave. Ste 205		
City-St-Zip	Fort Lauderdale, FL 33309		
Title	DV	<u>Change</u>	<u>Addition</u>
Name	Feagle, John R.		
St Address	6600 NW 12th Ave. Ste 205	X	
City-St-Zip	Fort Lauderdale, FL 33309	X	
Title	DC	<u>Change</u>	<u>Addition</u>
Name	Betts, Nicholas		
St Address	11 Brown Avenue		
City-St-Zip	Dartmouth, Nova Scotia B3B1X8		
Title	DST	<u>Change</u>	<u>Addition</u>
Name	Leverman, Phil		
St Address	11 Brown Avenue		
City-St-Zip	Dartmouth, Nova Scotia B3B1X8		
Title	D	<u>Change</u>	<u>Addition</u>
Name	Ryan, Michael	X	
St Address	11 Brown Avenue		
City-St-Zip	Dartmouth, Nova Scotia B3B1X8		
Title	V	<u>Change</u>	<u>Addition</u>
Name	Tringali, Michael A	X	
St Address	6600 NW 12th Ave. Ste 205		
City-St-Zip	Fort Lauderdale, FL 33309		
Title	DP	<u>Change</u>	<u>Addition</u>
Name	Thomas, Alexander F		X
St Address	6600 NW 12th Ave. Ste 205		X
City-St-Zip	Fort Lauderdale, FL 33309		X