2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090632

Entity Name: ATLANTIC BANCGROUP, INC.

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1315 S. THIRD ST JACKSONVILLE BEACH, FL 32250 **Current Mailing Address: New Mailing Address:** 1315 S. THIRD ST JACKSONVILLE BEACH, FL 32250 FEI Number: 59-3543956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: IGLER & DOUGHERTY, P.A. IGLER & DOUGHERTY, P.A. 2457 CARE DRIVE 1501 PARK AVE. E. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32308 US 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: 04/19/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CERVONE, FRANK J Name: Name: 91 NINA LN. Address: Address: City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: Title: Title: () Delete () Change () Addition CHANDLER, BARRY W Name: Name: 1022 SEAWOOD DR. Address: Address: NEPTUNE BEACH, FL 32266 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition DUBBERLY, JIMMY D Name: Name: 108 GREENWOOD DR. Address: Address: City-St-Zip: GLENNVILLE, GA 30427 City-St-Zip: Title: () Delete Title: () Change () Addition GLISSON, DONALD F JR Name: Name: Address: 2195 OSPREY POINT DR. Address: City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: Title: Title: () Delete () Change () Addition YOUNG, DAVID L Name: Name: 1365 PINEWOOD RD Address: Address: JACKSONVILLE BEACH, FL 32250 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition SCHEIDERMAN, ROBIN Name: Name: Address: 3419 LANDS END DR. Address: City-St-Zip: City-St-Zip: ST. AUGUSTINE, FL 32095

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:	DAVID L. YOUNG	ST	04/19/2005