2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 09, 2004 08:00 AM **DOCUMENT # P99000044377 Secretary of State** ATLANTIC REAL ESTATE TRUST, INC. Mailing Address Principal Place of Business POST OFFICE BOX 2558 **POST OFFICE BOX 2558** PALM BEACH, FL 33480-2558 PALM BEACH, FL 33480-2558 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ---- Fee Required 6. Name and Address of Current Registered Agent ZOZISLAW, CIOMEK DO NOT WRITE 249 PERUVAN AVENUE SUITE F-5 IN THIS SPACE PALM BEACH, FL 33480 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 famillar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if supplicable. DATE (NOTE: Registered Agent agneture required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 U00000107575 Trust Fund Contribution. Added to Fees U471197114-8NN21-N03 10, OFFICERS AND DIRECTORS TITLE CIONEK, ZDZISLAW NAME STREET ADDRESS 249 PERUVIAN AVE, STE, F-5 CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-57-ZP IN THIS SPACE 1117E NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS

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.

SIGNATURE: _

CITY-ST-ZIP MLE NAME STREET ADDRESS