2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 08:00 AM Secretary of State DOCUMENT # P99000044377 __ ATLANTIC REAL ESTATE TRUST, INC. Principal Place of Business Mailing Address **POST OFFICE BOX 2558** POST OFFICE BOX 2558 PALM BEACH, FL 33480-2558 PALM BEACH, FL 33480-2558 CR2E034 (10/03) 02162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. 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, 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture. hyperdox privided name of registered agant and little if applicable. (NOTE: Registered Agent arginiture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CIONEK, ZDZISLAW NAME STREET ADDRESS 249 PERUVIAN AVE. STE. F-5 U00000246825 CRY-SI-ZIP 02/28/05-80083-006 150.00 PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP Ti70 F NALE STREE! ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-\$T-ZIP NAME STREET ADDRESS 131Y-51-7P TITS F

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 oalt; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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: _

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED