

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069960

FILED
Jan 23, 2004
Secretary of State

Entity Name: ATLANTIC TOURS INTERNATIONAL, INC.

Current Principal Place of Business:

921 EATON ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

921 EATON ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0940496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, RICHARD E
761 BEN FRANKLIN DRIVE
SARASOTA, FL 34236

Name and Address of New Registered Agent:

SHAW, RICHARD E
921 EATON ST
KEY WEST, FL 33040

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:

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, RICHARD E
Address: 921 EATON ST
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: SHAW, JERI L
Address: 921 EATON ST
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAW, RICHARD E
Address: 921 EATON ST
City-St-Zip: KEY WEST, FL 33040

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: JERI SHAW

MRS

01/23/2004

Electronic Signature of Signing Officer or Director

Date