

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27602

Entity Name: ATLANTIC TROT, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1624 E ATLANTIC BLVD
POMPANO BEACH, FL 33060

New Principal Place of Business:

280 SE 11TH STREET
POMPANO BEACH, FL 33060

Current Mailing Address:

280 SE 11TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0242074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER, LAURENCE
6700 N ANDREWS AVE
SUITE 400
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

MARIO ZUANETTI
521 N. RIVERSIDE DRIVE
APT 1008
POMPANO BEACH, FL 33062 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: MARIO ZUANETTI

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUANETTI, MARIO,
Address: 521 N RIVERSIDE DR 1008
City-St-Zip: POMPANO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUANETTI, MARIO,
Address: 521 N RIVERSIDE DR, APT. 1008
City-St-Zip: POMPANO BEACH, FL 33062

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: MARIO ZUANETTI

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date