2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the receiver or trustee empowered to enchanged, or on an attachment with an address, with all other

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # V04230 1. Entity Name ATLANTIC CONSTRUCTION AND DEVELOPMENT, INC. Principal Place of Business Mailing Address 2844 E OAKLAND PARK BOULEVARD FORT LAUDERDALE FL 33306 2844 E OAKLAND PARK BOULEVARD FORT LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0303401 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAHADY, THOMAS R Street Address (P.O. Box Number is Not Acceptable) 316 N.E. 4TH STREET FORT LAUDERDALE FL 33301 City Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete HILL THLE ☐ Change Addition LEONARD, KEVIN T NAME NAME 2844 E OAKLAND PARK BLVD. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33306 CITY ST-760 CiTY-ST ZIP THE Delete Change ☐ Addition Till E NAME NAME STREET ADDRESS STREET ADDRESS U00000350619 CITY-ST-ZIP CITY-S1-ZIP 05/02/05-80114-001 150.00 ☐ Delete DILLE TUTLE ☐ Change Addition NAME NAME SCREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THILE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET AUDRESS City-St-7IP CITY-ST-ZIP THLE ☐ Delete Itte Change Addition NAME мами STREET ADDRESS STREET ADORESS CITY ST-ZIP CHY-ST-76 Delete BULE ittté Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST-ZIP 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 accordate 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

Kevin T. Leonard

NING OFFICER OR DIRECTOR

04-28-05

954-568-3520

FILED