2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # V65246** ATLANTIC MACHINERY, INC. Principal Place of Business Mailing Address 3780 NW 52ND ST 9010 S W 137TH AVE MIAMI, FL 33142 MIAMI, FL 33186 04252005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0357491 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PENA, GERMAN P.A. 9010 SW 137TH AVE SUITE 113 IN THIS SPACE MIAMI, FL 33186 3. The above named entity submits this statement for the purpose of chapging its registered office or registered agent, or both, in the State of Florida 1 am familiar with, and accept the obligations of registered acous SIGNATURE Signature, type (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE ____U00000347755 04/30/05-80129-008 150.00 SOTTO, RICK M. MAME STREET ADDRESS 6825 GLENEAGLE DR. CMY-ST-ZIP MIAMI LAKES, FL DVT TITLE <u> Santanian (), kan mangai sang Pinasan Magambanah pap di kanggan di kanggan</u> NAME DARLOW, ROBERT 11121 SW 1218T ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP <u>ścialnik i pinieni prijetnikowi pri p</u>osta 1110. jedno TITLE NAME STREET ADDRESS C(TY-ST-7)P

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12. Thereby certify that the information supplied with this filling 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 of pplemental port 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 feceiver or true e 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:

| C. DARLDW | 4/28/05 5x(45C-663)|