

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70773

FILED
Apr 23, 2004
Secretary of State

Entity Name: ATLANTIC UTILITIES ENTERPRISE, INC.

Current Principal Place of Business:

1300 N FLORIDA MANGO RD
SUITE 19
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

10207 100TH STREET SOUTH
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

1300 N FLORIDA MANGO RD
SUITE 19
WEST PALM BEACH, FL 33409 US

New Mailing Address:

10207 100TH STREET SOUTH
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0360334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEBOW, PATRICIA
ONE NORTH CLEMATIS STREET
STE 500
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOLFSON, MARK
Address: 1300 N FLORIDA MANGO RD, STE 19
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: WOOLFSON, STEVEN
Address: 1300 N FLORIDA MANGO RD, STE 19
City-St-Zip: WEST PALM BEACH, FL 33409

Title: V () Delete
Name: MATTHEWS, ANGELA
Address: 8715 US HWY 17-92
City-St-Zip: DEBARY, FL 32713

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WOOLFSON, MARK L
Address: 10207 100TH STREET SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: D (X) Change () Addition
Name: WOOLFSON, STEVEN B
Address: 10207 100TH STREET SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: V (X) Change () Addition
Name: MATTHEWS, ANGELA
Address: 871 SOUTH US HWY 17-92
City-St-Zip: DEBARY, FL 32713 US

Title: V () Change (X) Addition
Name: PELLICO, DAVID
Address: 13339 80TH LANE NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33412 US

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: MARK L. WOOLFSON

DPST

04/23/2004

Electronic Signature of Signing Officer or Director

Date