

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106391

FILED
Apr 17, 2005
Secretary of State

Entity Name: ATACAN INTERNATIONAL, INC.

Current Principal Place of Business:

5913 VISTA LINDA LN
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

5913 VISTA LINDA LN
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-0256374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATACAN, FAZIL
5913 VISTA LINDA LN
BOCA RATON, FL 33433 US

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: CEO () Delete
Name: ATACAN, FAZIL
Address: 5913 VISTA LINDA LN
City-St-Zip: BOCA RATON, FL 33433 US

Title: P () Delete
Name: ATACAN, REHA
Address: 5913 VISTA LINDA LN
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: ATACAN, HUSEYIN
Address: 2701 SOUTH PALM AIRE DR#204
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: ATACAN, OZLEN
Address: 5913 VISTA LINDA LN
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: ATACAN, SUNDUZ
Address: 2701 SOUTH PALM AIRE DR#204
City-St-Zip: POMPANO BEACH, FL 33069 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FAZIL ATACAN

CEO

04/17/2005

Electronic Signature of Signing Officer or Director

_____ Date