2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035194

FILED
Feb 24, 2004
Secretary of State

Entity Name: ATLAS EQUITY GROUP, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 1000
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1691 MICHIGAN AVENUE
STE 425
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1680 MICHIGAN AVE
STE 1000
MIAMI BEACH, FL 33139 US

New Mailing Address:

1691 MICHIGAN AVENUE
STE 425
MIAMI BEACH, FL 33139 US

FEI Number: 65-0414277 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BLVD.
SUITE 211
PALM BEACH GARDENS, FL 33418 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: PD ( ) Delete
Name: FARKAS, MICHAEL D
Address: 1680 MICHIGAN AVE STE 1000
City-St-Zip: MIAMI, FL 33131 US

Title: S ( ) Delete
Name: KALIMI, JAMEE M
Address: 1680 MICHIGAN AVE STE 1000
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: FARKAS, MICHAEL D
Address: 1691 MICHIGAN AVENUE, STE 425
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VD (X) Change ( ) Addition
Name: REBECCA, FARKAS J
Address: 1691 MICHIGAN AVENUE, STE 425
City-St-Zip: MIAMI BEACH, FL 33139 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: MICHAEL D. FARKAS P 02/24/2004

Electronic Signature of Signing Officer or Director Date