2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2004 8:00 am Secretary of State **DOCUMENT # P97000106823** 01-23-2004 90023 047 ***158.75 1. Entity Name ATF HOLDINGS, INC. Principal Place of Business Mailing Address 54000104 9960 NW 116TH WAY 9960 NW 116TH WAY SUITE 13 SUITE 13 MIAMI, FL 33178-1175 US MIAMI, FL 33178-1175 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 65-0802002 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 ARAZOZA, COMAS, DE TORRES&FERNANDEZ-FRAGA, PA Street Address (P.O. Box Number is Not Acceptable) 101 MADEIRA AVE CORAL GABLES, FL 33134 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change Addition SOTOLONGO, RAUL NAME NAME STREET ADDRESS 9960 NW 116 WAY, SUITE 13 STREET ADDRESS CITY ST-ZIP MELDEY, FL 331781225 CITY-ST-ZIP VPD ☐ Delete TITLE Change Addition NAME SMITH, RAUL NAME STREET ADDRESS 9960 NW 116 WAY, SUITE 13 STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 331781225 CITY-ST-ZIP PTD ☐ Defete ☐ Change Addition CUSCO, EDUARDO NAME NAME STREET ADDRESS 9960 NW 116 WAY, SUITE 13 STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 331781225 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change Addition CUSCO, JORGE NAME NAME STREET ADDRESS 9960 NW 116 WAY, SUITE 13 STREET ADDRESS MEDLEY, FL 33178 CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete ☐ Change THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes: I further certify that the information 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 overed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. 12. I hereby certify that the information supplied indicated on this report or supplemental report of the corporation or the received changed, or on an attachment

RAUL SMITH

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATU

01/20/04

Date

(305) 885-6464

Daytime Phone #

FILED