

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082450

FILED
Feb 18, 2004
Secretary of State

Entity Name: ATLASS HARDWARE CORPORATION

Current Principal Place of Business:

3200 S.E. 14TH AVE.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD., SUITE 1700
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-1139904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 S. BISCAYNE BLVD.
SUITE 1700
MIAMI, FL 33131 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: P () Delete
Name: ATLASS, ROBERT
Address: 11240 SUNVIEW WAY
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT ATLASS

P

02/18/2004

Electronic Signature of Signing Officer or Director

Date