2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 19, 2004 8:00 am **DOCUMENT # 432305 Secretary of State** 1. Entity Name 03-19-2004 90069 035 ***150.00 ATCO, INC. Principal Place of Business Mailing Address PO BOX 698 PO BOX 698 SARASOTA FL 34230 SARASOTA FL 34230 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 59-1483984 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 ELWELL, ALAN M Street Address (P.O. Box Number is Not Acceptable) 3815 N. OSPREY AVE. SARASOTA FL 34234 City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition NAME MILHOLLAND, JACK JR. NAME 3815 N. OSPREY AVE. STREET ADDRESS STREET ADDRESS SARASOTA, FL 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE PDS ☐ Delete TITLE ☐ Change Addition ELWELL, ALAN M. NAME MARAF STREET ADDRESS 3815 N. OSPREY AVE. STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME HESSER, MARK NAME STREET ADDRESS **4714 ACORN CIRCLE** STREET ADORESS CITY-ST-ZIP SARASOTA FL 34233 CITY-ST-ZIP AS TITLE ☐ Delete ☐ Change ☐ Addition ANAST, STEVE E NAME 4151 ARROW LANE STREET ADDRESS STREET ADDRESS SARASOTA FL 34232 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address ther like empowered. SIGNATURE: USIGNATURE AND TYPED OF FINTED NAME OF SIGNING OFFICES