2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 01, 2005 08:00 AM Secretary of State **DOCUMENT # 432305** 1. Entity Name 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. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1483984 Not Applicable Country Ζıp Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11, TITLE Delete ane Change ☐ Addition MILHOLLAND, JACK JR. NAME NAME U00000282799 3815 N. OSPREY AVE. STHEET ADDRESS STREET ADDRESS 04/01/05-80001-017 150.00 CITY - ST - ZIP SARASOTA, FL 00000 CITY-ST-Z₽ Change ☐ Addition HILL ☐ Delete NAME ELWELL, ALAN M. STREET ADDRESS 3815 N. OSPREY AVE. STREET ADDRESS CHY-ST-ZIP SARASOTA FL CHY-ST-ZIP Change TITLE ☐ Delete THILE ☐ Addition NAME HESSER, MARK MAME STREET ADDRESS. STREET ADDRESS 4714 ACORN CIRCLE CITY ST-7IP CITY ST-7IP SARASOTA FL 34233 Change Addition ☐ Delete bitt DDE ANAST, STEVE E NAME NAME STREET ADDRESS 4151 ARROW LANE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP ☐ Delete Change Addition TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP Change Addition ☐ Delete infire 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP

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 officers, with all other like empowered.

SIGNATURE:

MAR 3 0 2005 35.5

FILED