

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

DOCUMENT # 837670

1. Entity Name
ATALANTA CORPORATION



Principal Place of Business
ATALANTA CORP
ATALANTA PLAZA
ELIZABETH, NJ 07206

Mailing Address
ATALANTA CORP
ATALANTA PLAZA
ELIZABETH, NJ 07206



01052005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-5520722 Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VARELA, MARIO
9475 N.W. 13TH STREET
MIAMI, FL 33126

**DO NOT WRITE
IN THIS SPACE**

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 MARIO VARELA DATE JAN 14 2005
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GELERT, GEORGE G
STREET ADDRESS	ATALANTA PLAZA
CITY - ST - ZIP	ELIZABETH, NJ
TITLE	S
NAME	HERRERAS, BARBARA
STREET ADDRESS	ATALANTA PLAZA
CITY - ST - ZIP	ELIZABETH, NJ
TITLE	CFO
NAME	GELLERT, ANDREW
STREET ADDRESS	ATALANTA PLAZA
CITY - ST - ZIP	ELIZABETH, NJ 07206
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1100000184284
01/20/05-80015-021 158.75

**DO NOT WRITE
IN THIS SPACE**

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, with all other like empowered.

SIGNATURE: Debra Senechal SEC DATE JAN 14 2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR