

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005355

FILED  
Jul 03, 2004  
Secretary of State

Entity Name: ATWATER CAPITAL GROUP, INC.

## Current Principal Place of Business:

10910 HAYDN DRIVE  
BOCA RATON, FL 33498

## New Principal Place of Business:

5030 NW 24TH CIRCLE  
BOCA RATON, FL 33431

## Current Mailing Address:

10910 HAYDN DRIVE  
BOCA RATON, FL 33498

## New Mailing Address:

5030 NW 24TH CIRCLE  
BOCA RATON, FL 33431

FEI Number: 36-3939162

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COCOSE, WILLIAM A  
10910 HAYDN DRIVE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

COCOSE, WILLIAM A  
5030 NW 24TH CIRCLE  
BOCA RATON, FL 33431 US

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: WILLIAM COCOSE

07/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSC ( ) Delete  
Name: COCOSE, WILLIAM A  
Address: 10910 HAYDN DRIVE  
City-St-Zip: BOCA RATON, FL 33498

Title: DSC ( ) Delete  
Name: STEVENS, DIANE  
Address: 10910 HAYDN DRIVE  
City-St-Zip: BOCA RATON, FL 33498

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSC (X) Change ( ) Addition  
Name: COCOSE, WILLIAM A  
Address: 5030 NW 24TH CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: DSC (X) Change ( ) Addition  
Name: STEVENS, DIANE  
Address: 5030 NW 24TH CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

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: WILLIAM COCOSE

PSC

07/03/2004

Electronic Signature of Signing Officer or Director

Date