

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001470

Entity Name: ALTAMIRADAN CORPORATION

FILED
Sep 08, 2004
Secretary of State

Current Principal Place of Business:

1348 BRASELTON HWY.
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490303
LAWRENCEVILLE, GA 30049

New Mailing Address:

FEI Number: 01-0725499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, SAM
1801 PATLIN CIRCLE S.
LARGO, FL 33770 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVPV () Delete
Name: ALTAMIRANO, ADAN
Address: 1348 BRASELTON HWY.
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: DST () Delete
Name: ALTAMIRANO, SUSAN
Address: 1348 BRASELTON HWY.
City-St-Zip: LAWRENCEVILLE, GA 30043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN ALTAMIRANO

DST

09/08/2004

Electronic Signature of Signing Officer or Director

Date