2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F03000003608

1. Entity Name

Principal Place of Business

ATLAS WEALTH HOLDINGS CORPORATION

Mailing Address

200 SOUTH BISCAYNE BLVD., SUITE 2600 MIAMI, FL 33131

200 SOUTH BISCAYNE BLVD., SUITE 2600 MIAMI, FL 33131

FILED Jul 07, 2004 08:00 AM Secretary of State



06302004

No Chg-P

CR2E034 (10/03)

4. FEI Number 82-0556300 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPDIRECT AGENTS, INC. 103 NORTH MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301

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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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000163825 \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing 07/07/04-80019-011 558.75 Trust Fund Contribution. Added to Fees Due by September 8, 2004 10, OFFICERS AND DIRECTORS CEOD TITLE KALB, DANIEL NAME STREET ADDRESS 200 SOUTH BISCAYNE BLVD., SUITE 2600 CITY-ST-7IP MIAMI, FL 33131 TITLE NAME WEISS, PAUL D STREET ADDRESS 200 SOUTH BISCAYNE BLVD., SUITE 2600 CITY-ST-ZIP MIAMI, FL 33131 TITLE NAME KALB, JORGE STREET ADDRESS 200 SOUTH BISCAYNE BLVD., SUITE 2600 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33131 TITLE IN THIS SPACE ALAZRAKI, CARLOS NAME STREET ADDRESS 200 SOUTH BISCAYNE BLVD., SUITE 2600 CITY-ST-ZIP MIAMI, FL 33131 4 . TITLE NAME AWASTHI, ANUPAM STREET ADDRESS 200 SOUTH BISCAYNE BLVD., SUITE 2600 CITY-ST-ZIP MIAMI, FL 33131 TITLE CHEVALIER, SAMUEL NAME

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:

STREET ADDRESS

CITY-ST-ZIP

JOIGE Kalb CFO

200 SOUTH BISCAYNE BLVD., SUITE 2600

MIAMI, FL 33131

7/01/2004

(305)960-9991

Daytime Phone #