2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F03000003608

1. Entity Name

ATLAS WEALTH HOLDINGS CORPORATION



FILED Feb 04, 2005 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE:

Mailing Address

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

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



X

02012005

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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	, A					
8. The above named entry 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						
SIGNATURE Signature, typhol of printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees		
10.	ÖFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD KALB, DANIEL 200 SOUTH BISCAYNE BLVD., SUITI MIAMI, FL 33131	E 2600			U00000215833	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WEISS, PAUL D 200 SOUTH BISCAYNE BLVD., SUITI MIAMI, FL 33131	E 2600		02/05/05-80024-013 158.75		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS KALB, JORGE S 200 SOUTH BISCAYNE BLVD., SUITE 2600 MIAMI, FL 33131			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALAZRAKI, CARLOS 200 SOUTH BISCAYNE BLVD., SUITE 2600 MIAMI, FL 33131		IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D AWASTHI, ANUPAM 200 SOUTH BISCAYNE BLVD., SUITE 2600 MIAMI, FL 33131		<u>.</u> .			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHEVALIER, SAMUEL 200 SOUTH BISCAYNE BLVD., SUITI MIAMI, FL 33131				··	
12. I hereby certify that the information supplied with this filling 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.						

JORGE KALB

SIGNAPORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR