

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003726

FILED
Feb 04, 2004
Secretary of State

Entity Name: ATLAS OIL CORP.

Current Principal Place of Business:

26 LINDEN AVENUE
SPRINGFIELD, NJ 07081

New Principal Place of Business:

Current Mailing Address:

26 LINDEN AVENUE
SPRINGFIELD, NJ 07081

New Mailing Address:

FEI Number: 22-1824782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENBUD, BURTON
21246-C CLUBSIDE DRIVE
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: EISENBUD, BURTON
Address: 21 246C CLUBSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: V () Delete
Name: EISENBUD, GARY
Address: 100 BROWNING ROAD
City-St-Zip: SHORT HILL, NJ 07078

Title: VSD () Delete
Name: EISENBUD, LEONARD
Address: 57 RUTHERFORD ROAD
City-St-Zip: BERKELEY HEIGHTS, NJ 07922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: EISENBUD, BURTON
Address: 21246C CLUBSIDE DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: V (X) Change () Addition
Name: EISENBUD, GARY
Address: 8 RIPPLING BROOK DR
City-St-Zip: SHORT HILLS, NJ 07078

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: LEONARD EISENBUD

VPD

02/04/2004

Electronic Signature of Signing Officer or Director

Date