2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: ,

Feb 08, 2005 08:00 AM DOCUMENT # K83927 **Secretary of State** 1. Entity Name ATLAS PEAT & SOIL, INC. Principal Place of Business Mailing Address 9621 STATE ROAD 7 BOYNTON BEACH FL 33437 9621 STATE ROAD 7 BOYNTON BEACH FL 33437 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0120905 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LULFS, BRIAN Street Address (P.O. Box Number is Not Acceptable) 7457 PARK LANE LAKE WORTH FL 33467 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. U00000220799 □ Change Addition TITLE Delete THILE NAME LULFS, BRIAN NAME 02/09/05-80005-006 300.00 STREET ADDRESS STREET ADDRESS 7457 PARK LANE LAKE WORTH FL 33467 CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition Delete HILE me MICHELLE, LARCIANESE MAME STREET ADDRESS 7457 PARK LANE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33467 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME VANREETH, KATHRYN NAME STREET ADDRESS STREET ADDRESS 9621 STATE ROAD 7 CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33437 ☐ Change Addition ☐ Delete TITLE TITLE EPLING, ANN NAME 9621 STATE ROAD 7 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete CROTEAU, JULIE NAME NAME 9621 STATE ROAD 7 STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33437 CITY-ST-ZIP CITY-ST-ZIP THE Change Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHIY-ST-ZIP CITY ST-ZIP 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.

FILED

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