

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014752

FILED
Jan 17, 2005
Secretary of State

Entity Name: ATLAST FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

333 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

822 NORTH HWY A1A
BLDG. C STE 207
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

333 JACKSONVILLE DRIVE
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

822 NORTH HWY A1A
BLDG. C STE. 207
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3741101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAMPANARO, RICHARD G
Address: 10 MEADOWVIEW AVE
City-St-Zip: LINWOOD, NJ 08221

Title: MGRM () Delete
Name: CAMPANARO, RICHARD W
Address: 333 JACKSONVILLE DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD W CAMPANARO

CEO

01/17/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date