2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # L85446** 1. Entity Name ATKINS AND MEDINA, INC. Principal Place of Business Mailing Address 15365 SW 178 TERRACE 15365 SW 178 TERRACE MIAMI, FL 33187 MIAMI, FL 33187 04102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0204498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ATKINS, ARACELI DO NOT WRITE 1536 S.W. 178 TERRACE MIAMI, FL 33187-7729 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000112778 Trust Fund Contribution. Added to Fees 04/14/04-80035-010 158.75 10. OFFICERS AND DIRECTORS TITLE ATKINS MEDINA, ARACELI NINA NAME STREET ADDRESS 15365 S.W. 178 TERRACE CITY+ST-ZIP MIAMI, FL 331877729 **VPST** TITLE ATKINS, PAUL NAME STREET ADDRESS 15365 S.W. 178 TERRCE CITY-ST-ZIP MIAMI, FL 331877729 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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. 305

CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> 78 theirs ARACELI NINA MEDINA ATKING 4/10/04 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR EXPECTOR

Date

445-794

FILED