2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2004
Secretary of State

DOCUMENT# M91485

Entity Name: ATLAIR, INC.

Current Principal Place of Business:

3201 S OCEAN BLVD
APT -PH 2
HIGLAND BEAHC, FL 33487 US

New Principal Place of Business:

3201 S OCEAN BLVD
APT -PH 2
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

3201 S OCENA BLVD
APT PH-2
HIGHLAND BEACH, FL 33487 US

New Mailing Address:

3201 S OCEAN BLVD
APT PH-2
HIGHLAND BEACH, FL 33487 US

FEI Number: 11-2418597 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAASE, IRVING
3201 SO OCN BLVD
PH-2
HIGHLAND BEACH, FL 33487 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: D ( ) Delete
Name: HAASE, IRVING,
Address: 3201 S OCEAN BLVD PH2
City-St-Zip: HIGHLAND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition
Name: HAASE, IRVING,
Address: 3201 S OCEAN BLVD PH2
City-St-Zip: HIGHLAND BEACH, FL

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: IRVING HAASE PRES 02/03/2004
Electronic Signature of Signing Officer or Director Date