

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058859

FILED
Apr 14, 2004
Secretary of State

Entity Name: SOUTH BEACH ATRIUM, INC.

Current Principal Place of Business:

844 ALTON ROAD
2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

844 ALTON ROAD
2ND FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

1434 COLLINS AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

1434 COLLINS AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139

FEI Number: 65-1024971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIL, ABDALA
844 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MICHAEL, STERN
1434 COLLINS AVENUE
2ND FLOOR
MIAMI BEACH, FL 33139 US

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: MICHAEL STERN

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KALIL, ABDALA
Address: 844 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALIL, ABDALA
Address: 844 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPST () Change (X) Addition
Name: MICHAEL, STERN A
Address: 5774 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL STERN

VPST

04/14/2004

Electronic Signature of Signing Officer or Director

Date