

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036015

Entity Name: ATA COMPUTER, INC.

FILED
Sep 05, 2005
Secretary of State

Current Principal Place of Business:

3875 NORTH LECANTO HIGHWAY
BEVERLY HILLS, FL 34464

New Principal Place of Business:

3875 NORTH LECANTO HIGHWAY
BEVERLY HILLS, FL 34465

Current Mailing Address:

P.O. BOX 641072
BEVERLY HILLS, FL 34464

New Mailing Address:

FEI Number: 59-3724223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONNELL, THOMAS
3875 NORTH LECANTO HIGHWAY
BEVERLY HILLS, FL 34464 US

Name and Address of New Registered Agent:

MCDONNELL, THOMAS
3875 NORTH LECANTO HIGHWAY
BEVERLY HILLS, FL 34465 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:

09/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CO-D () Delete
Name: MCDONNELL, THOMAS
Address: 3705 WEST DOUGLAS FIR CIRCLE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: CO-D () Delete
Name: PETELLAT, ANDREW
Address: 67 NORTH LEE STREET
City-St-Zip: BEVERLY HILLS, FL 34465

Title: CO-D (X) Delete
Name: LETSCH, ALBERT
Address: 779 WEST OLYMPIA STREET
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CO-D (X) Change () Addition
Name: MCDONNELL, THOMAS
Address: PO BOX 640135
City-St-Zip: BEVERLY HILLS, FL 34464

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 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: THOMAS MCDONNELL

CO-D

09/05/2005

Electronic Signature of Signing Officer or Director

Date