

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044489

FILED
Apr 05, 2004
Secretary of State

Entity Name: ATLAS GENERAL, INC.

Current Principal Place of Business:

ATLAS GENERAL, INC.
1250 BELLE AVE. STE. 109
WINTER SPRINGS, FL 32708

New Principal Place of Business:

ATLAS GENERAL, INC.
1250 BELLE AVE. STE. 101
WINTER SPRINGS, FL 32708

Current Mailing Address:

ATLAS GENERAL, INC.
1250 BELLE AVE. STE. 109
WINTER SPRINGS, FL 32708

New Mailing Address:

ATLAS GENERAL, INC.
1250 BELLE AVE. STE. 101
WINTER SPRINGS, FL 32708

FEI Number: 59-3715299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: DAY, ROY
Address: 100 LAMONT AVENUE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROY DAY

P

04/05/2004

Electronic Signature of Signing Officer or Director

_____ Date