2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 24, 2004 08:00 AM Secretary of State **DOCUMENT # P01000073651** 1. Entity Name ATLANTA 620 #2 CORP. Principal Place of Business Mailing Address 3015 S, OCEAN BLVD. #9D 3015 S. OCEAN BLVD. #9D HIGHLAND BEACH, FL 33487 HIGHLAND BEACH, FL 33487 CR2E034 (10/03) 01112004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1126155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARCINELL, BERNARD DO NOT WRITE 3015 S. OCEAN BLVD, #9D HIGHLAND BEACH, FL 33487 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 site I applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE REITMAN, HAROLD P.O. BOX 16328 STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33318 U00000012522 01/26/04-80013-016 150.00 THE REITMAN, MARILEE NAME PO BOX 16328 STREET ADDRESS CHY-ST-ZIP PLANTATION, FL 33318 me NAME STREET ADDRESS DO NOT WRITE C3TY - ST - 789 IN THIS SPACE NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS

12. Thereby 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.

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