2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2005 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 01182005 No Chg-P CR2E034 (10/03) 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 title if applicable. (NOTE Registered Agent signature regulard when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mr REITMAN, HAROLD NAME STREET ADDRESS P.O. BOX 16328 CITY-ST-ZIP PLANTATION, FL 33318 ۷P TITLE REITMAN, MARILEE NAME STREET ADDRESS PO BOX 16328 CITY-ST-ZIP PLANTATION, FL 33318 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE MALES STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

TITLE MARKE STREET ADDRESS CITY - ST - ZIP

Daytime Phone #

FILED