

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117422

FILED
Apr 30, 2004
Secretary of State

Entity Name: ATM CAPITAL CORPORATION

Current Principal Place of Business:

1248 ROGERS ST SUITE J
CLEARWATER, FL 33756

New Principal Place of Business:

1105 13TH AVE. NW
LARGO, FL 33770

Current Mailing Address:

1248 ROGERS ST SUITE J
CLEARWATER, FL 33756

New Mailing Address:

PO BOX 3883
CLEARWATER, FL 33767

FEI Number: 04-3590897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOREEN, W. RICHARD ESQUIRE
116 E ALTAMONTE DR #210
ALTAMONTE SPRINGS, FL 32701 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: D () Delete
Name: DENISON, EDWARD B
Address: 1415 E DUBLIN-GRANDVILLE RD #104
City-St-Zip: COLUMBUS, OH 43229

Title: D () Delete
Name: CORE, RICHARD A
Address: 1415 E DUBLIN-GRANDVILLE RD #104
City-St-Zip: COLUMBUS, OH 43229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DENISON, EDWARD B
Address: 1105 13TH AVE NW
City-St-Zip: LARGO, FL 33770

Title: D (X) Change () Addition
Name: CORE, RICHARD A
Address: 1960 GREENWOOD #9
City-St-Zip: CAMBRIDGE, OH 43725

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: EDWARD B. DENNISON

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date