2004 FOR PROFIT CORPORATION ANNUAL REPORT

CTY-ST-ZIP

SIGNATURE: BIGNATURE AND TYPE

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P02000001348 - * ATLAS HOLDINGS OF SUNRISE, INC. Principal Place of Business Mailing Address 4529 N PINE ISLAND RD. 4529 N PINE ISLAND RD. SUNRISE, FL 33351 SUNRISE, FL 33351 04202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0034242 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent MAYER, THOMAS DO NOT WRITE 4529 N PINE ISLAND RD. SUNRISE, FL 33351 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. Lam 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 required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 04/26/04-80077-009 150.00 nne NAME MAYER, THOMAS 4529 N PINE ISLAND RD. STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 TITLE NALE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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

OR-PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Devime Phone #