

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002191

Entity Name: ATIR GROUP, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

20 WATERWOOD COURT
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

142 AZURE PLACE
DESTIN, FL 32550

Current Mailing Address:

20 WATERWOOD COURT
SANTA ROSA BEACH, FL 32459

New Mailing Address:

142 AZURE PLACE
DESTIN, FL 32550

FEI Number: 26-0004444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKE, LAWRENCE W
340 SCENIC GULF DR UNIT 5
DESTIN, FL 32550

Name and Address of New Registered Agent:

HAKE, LAWRENCE W
142 AZURE PLACE
DESTIN, FL 32550

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

04/30/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WHAKS, LAWRENCE
Address: 20 WATERWOOD COURT
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: HAKE, LAWRENCE
Address: 142 AZURE PLACE
City-St-Zip: DESTIN, FL 32550

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: LAWRENCE W HAKE

Electronic Signature of Signing Officer or Director

MR

04/30/2004

Date