2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 31, 2005 08:00 AM Secretary of State **DOCUMENT # P02000014097** ATM OPERATIONS, INC. Principal Place of Business Mailing Address 3031 NORTH OCEAN BLVD. 3031 NORTH OCEAN BLVD. **SUITE 1003 SUITE 1003** FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 07092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 61-1405381 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent ZADEN, RICHARD J DO NOT WRITE 1749 NE 26TH STREET FORT LAUDERDALE, FL 33305 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 U00000377498 Trust Fund Contribution. Added to Fees Due by September 7, 2005 h8/31/05-80804-824 150.80 OFFICERS AND DIRECTORS 10. D TITLE FANIZZI, WILLIAM D NAME 3031 NORTH OCEAN BLVD. #1003 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP שחת NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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.

SIGNATURE: DIAM DE CUERM D. PRINTED NAME OF SYMING OFFICER OR DIRECTOR Dale Daytime Phone 4