


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P02000057158 1. Entity Name ATH LIMITED, INC. |  |
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| Principal Place of Business 8701 4TH STREET NORTH, #100 ST. PETERSBURG, FL 33702 | Mailing Address 8701 4TH STREET NORTH, #100 ST. PETERSBURG, FL 33702 |
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DO NOT WRITE IN THIS SPACE



04112005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 02-0610216 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent HUZIOR, TADEUSZ 8701 4TH STREET NORTH, #100 ST. PETERSBURG, FL 33702 |
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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.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)</small> | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D HUZIOR, TADEUSZ 8701 4TH STREET NORTH, #100 ST. PETERSBURG, FL 33702 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D HUZIOR, ANTONINA 8701 4TH STREET NORTH, #100 ST. PETERSBURG, FL 33702 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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04/15/05-80014-010 150.00

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IN THIS SPACE**

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.

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| SIGNATURE: <u>Tadeusz Huzior</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | Date <u>4-12-05</u> <small>Daytime Phone #</small> |
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578-4055