2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2005 8:00 am Secretary of State **DOCUMENT # P02000072295** 05-12-2005 90246 039 ***150.00 1. Entity Name ATLAS ACTION INCORPORATION Principal Place of Business Mailing Address 26949 CROISE DR. 26949 CROISE DR. 50051879 NAPLES, FL 34135 NAPLES, FL 34135 2. Principal Place of Business 3. Mailing Address Same 26949 CROISE Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) 4. FEI Number Applied For City & State 30-0103735 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIAZ SONIA Street Address (P.O. Box Number is Not Acceptable) 26949 CROISE DR. NAPLES, FL 34135 Zip Code Fl 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DIAZ, SONIA NAME NAME STREET ADDRESS 26949 CROISE DR. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34135 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition DIAZ, PEDRO NAME NAME STREET ADDRESS 26949 CROISE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34135 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED