

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011399

Entity Name: A.T.S. FAMILY ENTERPRISES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

10750 NW 52ND STREET
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

10750 NW 52ND STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 56-2813563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCNEIL, NATHALIE
Address: 5640 NORTHWEST 115TH COURT, SUITE 106
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: MCNEIL, JOHN PATRICK
Address: 5640 NORTHWEST 115TH COURT, SUITE 106
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCNEIL, NATHALIE
Address: 10750 NW 52ND STREET
City-St-Zip: MIAMI, FL 33178

Title: VD (X) Change () Addition
Name: MCNEIL, JOHN PATRICK
Address: 10750 NW 52ND STREET
City-St-Zip: MIAMI, FL 33178

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: NATHALIE MCNEIL

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date