

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017936

FILED
Feb 06, 2004
Secretary of State

Entity Name: ATLAS EDWARDS ENTERPRISES, INC.

Current Principal Place of Business:

5130 FOXHALL PL
W PALM BCH, FL 33417

New Principal Place of Business:

4850 MARBELLA ROAD SOUTH
WEST PALM BEACH, FL 33417

Current Mailing Address:

5130 FOXHALL PL
W PALM BCH, FL 33417

New Mailing Address:

4850 MARBELLA ROAD SOUTH
WEST PALM BEACH, FL 33417

FEI Number: 35-2196742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GEORGE R
5130 FOXHALL PL
W PALM BCH, FL 33417

Name and Address of New Registered Agent:

SMITH, GEORGE R
4850 MARBELLA ROAD SOUTH
WEST PALM BEACH, FL 33417

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: GEORGE SMITH

02/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Change (X) Addition
Name: DOUGLAS E., SMITH
Address: 5130 FOXHALL PL
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VTD () Change (X) Addition
Name: GEORGE R., SMITH
Address: 4850 MARBELLA ROAD SOUTH
City-St-Zip: WEST PALM BEACH, FL 33417

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: GEORGE SMITH

VP

02/06/2004

Electronic Signature of Signing Officer or Director

Date