

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019828

Entity Name: ATC - AMERITEXCO INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

801 BRICKELL BAY DR, STE 1963
MIAMI, FL 33131

New Principal Place of Business:

14201 S.W 66 STREET
SIUTE A 105
MIAMI, FL 33183

Current Mailing Address:

801 BRICKELL BAY DR, STE 1963
MIAMI, FL 33131

New Mailing Address:

14201 S.W 66 STREET
SIUTE A 105
MIAMI, FL 33183

FEI Number: 51-0449308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZARRO, CARLOS
801 BRICKELL BAY DR, STE 1963
MIAMI, FL 33131

Name and Address of New Registered Agent:

PIZARRO, CARLOS
14201 S.W 66 STREET
SIUTE A 105
MIAMI, FL 33183

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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIZARRO, CARLOS
Address: 801 BRICKELL BAY DR, STE 1963
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: PIZARRO, LISA
Address: 801 BRICKELL BAY DR, STE 1963
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIZARRO, CARLOS
Address: 142 S.W 66 STREET SIUTE A 105
City-St-Zip: MIAMI, FL 33183PRES

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS J. PIZARRO

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

Date