

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075889

Entity Name: ATLAS LIFE DESIGN, INC.

FILED
Mar 31, 2004
Secretary of State

Current Principal Place of Business:

1965 KEYSTONE BLVD., N.
MIAMI, FL 33181

New Principal Place of Business:

18151 NE 31ST COURT
APT. 412
AVENTURA, FL 33160 US

Current Mailing Address:

1965 KEYSTONE BLVD., N.
MIAMI, FL 33181

New Mailing Address:

18151 NE 31ST COURT
APT 412
AVENTURA, FL 33160 US

FEI Number: 30-0211324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSCHUTZ, ELYSA GITTA
1965 KEYSTONE BLVD., N.
MIAMI, FL 33181

Name and Address of New Registered Agent:

ROBERTS, ELYSA G DR.
18151 NE 31ST COURT
APT 412
AVENTURA, FL 33160 US

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: ELYSA GITTA ROBERTS

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. () Change (X) Addition
Name: ROBERTS, ELYSA G
Address: 18151 NE 31ST COURT
City-St-Zip: AVENTURA, FL 33160 US

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: ELYSA GITTA ROBERTS

DR.

03/31/2004

Electronic Signature of Signing Officer or Director

Date