

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110906

Entity Name: S. ATKINS, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

645 IVES DAIRY ROAD
SUITE 111
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

645 IVES DAIRY ROAD
SUITE 111
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-0283957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINS, SEAN
1431 NW 207 STREET
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ATKINS, SEAN
6317 NW 190 TER
MIAMI, FL 33015 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: SEAN ATKINS

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ATKINS, SEAN
Address: 1431 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: ATKINS, JOHN
Address: 1431 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: SOLOMON-ATKINS, SAUDIA
Address: 1431 NW 207 STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATKINS, SEAN
Address: 6317 NW 190 TER
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Change () Addition
Name: ATKINS, JOHN
Address: 645 IVES DAIRY ROAD #111
City-St-Zip: NORTH MIAMI, FL 33179

Title: S (X) Change () Addition
Name: SOLOMON-ATKINS, SAUDIA
Address: 6317 NW 190 TER
City-St-Zip: MIAMI, FL 33015

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: SEAN ATKINS

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date