

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122252

FILED
Jul 15, 2004
Secretary of State

Entity Name: R.F. ATTI, INC

Current Principal Place of Business:

457 SW 1ST CT #107
POMPANO BEACH, FL 330606887 US

New Principal Place of Business:

6731 NW 26TH STREET
MARGATE, FL 330632027 US

Current Mailing Address:

457 SW 1ST CT #107
POMPANO BEACH, FL 330606887 US

New Mailing Address:

6731 NW 26TH STREET
MARGATE, FL 330632027 US

FEI Number: 20-0362275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTI, ROBERTO
457 SW 1ST CT #107
POMPANO BEACH, FL 330606887 US

Name and Address of New Registered Agent:

ATTI, ROBERTO
6731 NW 26TH STREET
MARGATE, FL 330632027 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: ROBERTO ATTI

07/15/2004

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: ATTI, ROBERTO
Address: 457 SW 1ST CT #107
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: FERREIRA, GEORGE S
Address: 631 ANDERSON CIRCLE, #109
City-St-Zip: DEERFIELD BEACH, FL 33441

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATTI, ROBERTO
Address: 6731 NW 26TH STREET
City-St-Zip: MARGATE, FL 330632027

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

Title: S () Change (X) Addition
Name: ATTI, RICARDO
Address: 6731 NW 26TH STREET
City-St-Zip: MARGATE, FL 330632027

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: ROBERTO ATTI

P

07/15/2004

Electronic Signature of Signing Officer or Director

Date