

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006201

FILED
Aug 31, 2005
Secretary of State

Entity Name: ATLAS SMALL BUSINESS FINANCE, INC.

Current Principal Place of Business:

9000 SW 152 STREET SUITE 205
MIAMI, FL 33157

New Principal Place of Business:

9000 SW 152ND ST
SUITE 205
MIAMI, FL 33157

Current Mailing Address:

9000 SW 152 STREET SUITE 205
MIAMI, FL 33157

New Mailing Address:

PO BOX 56-0962
MIAMI, FL 33256 US

FEI Number: 52-2409228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE J JR.
9000 SW 152 STREET SUITE 205
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

NUNEZ, JOSE J JR.
9000 SW 152ND ST
SUITE 205
MIAMI, FL 33157 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:

08/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUSTILLO, ROBERT
Address: 9000 SW 152 STREET SUITE 205
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: NUNEZ, JOSE J JR.
Address: 9000 SW 152 STREET SUITE 205
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUSTILLO, ROBERT
Address: 9000 SW 152ND ST SUITE 205
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: NUNEZ, JOSE J JR.
Address: 9000 SW 152ND ST SUITE 205
City-St-Zip: MIAMI, FL 33157

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: JOSE J. NUNEZ JR

D

08/31/2005

Electronic Signature of Signing Officer or Director

Date