

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094464

Entity Name: ATLES MARKETING, INC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

21418 REINDEER ROAD
CHRISTMAS, FL 32709

New Principal Place of Business:

Current Mailing Address:

475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-1221673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: STEPHEN COHN

05/10/2005

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: PS () Delete
Name: GOTWALT, ROY H
Address: 21418 REINDEER ROAD
City-St-Zip: CHRISTMAS, FL 32709

Title: VP,T () Delete
Name: GOTWALT, JUDY H
Address: 21418 REINDEER ROAD
City-St-Zip: CHRISTMAS, FL 32709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROY GOTWALT

PS

05/10/2005

Electronic Signature of Signing Officer or Director

Date