

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111503

Entity Name: ATARAXIA ENTERPRISES INC

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

187 MONARCH DR
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

3704-B WEST 23RD ST.
PANAMA CITY, FL 32405

Current Mailing Address:

187 MONARCH DR
SANTA ROSA BCH, FL 32459

New Mailing Address:

3704-B WEST 23RD ST.
PANAMA CITY, FL 32405

FEI Number: 20-1520160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMAN, NICHOLAS
187 MONARCH DR
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

SAMAN, NICHOLAS
256 SOUTH GLADES TRAIL
PANAMA CITY BEACH, FL 32407 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:

08/17/2005

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: SAMAN, NICHOLAS
Address: 187 MONARCH DR
City-St-Zip: SANTA ROSA BCH, FL 32459

Title: ST () Delete
Name: SAMAN, VICTORIA
Address: 187 MONARCH DR
City-St-Zip: SANTA ROSA BCH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAMAN, NICHOLAS
Address: 256 SOUTH GLADES TRAIL
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ST (X) Change () Addition
Name: SAMAN, VICTORIA
Address: 256 SOUTH GLADES TRAIL
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: NICHOLAS SAMAN

PRES

08/17/2005

Electronic Signature of Signing Officer or Director

Date