FILED 2004 FOR PROFIT CORPORATION Jan 15, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P26301 1. Entity Name NEW ATICO INTERNATIONAL LIMITED CORPORATION Principal Place of Business Mailing Address **501 S ANDREWS AVENUE** P. O. BOX 14368 FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33302 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2806747 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent FELKOWITZ, STEVE DO NOT WRITE 501 S ANDREWS AVENUE FT LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. 1 am (amiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CEOD TITLE FELKOWITZ, STEVE 501 S ANDREWS AVENUE STREET ADDRESS U000000005191 01/15/04-80043-011 150.00 CITY-ST-ZIP FT LAUDERDALE, FL 33301 PCOO TITLE NAME KRONRAD, RICHARD STREET ADDRESS 501 S ANDREWS AVENUE CITY-ST-ZIP FT LAUDERDALE, FL 33301 VPD SUTKER, MARTIN NAME STREET ADDRESS 501 S ANDREWS AVENUE DO NOT WRITE FT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all furer like empowered.

NG OFFICER OR DIRECTOR

9-04

STEVE A FELICIWITZ

CITY-ST-ZIP

SIGNATURE: