2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P94000093293 02-20-2004 90002 041 ***158.75 ATG HOLDING COMPANY Principal Place of Business Mailing Address マママひびひ 503 - 10TH STREET WEST P.O. BOX 866 PALMETTO, FL 34221 PALMETTO, FL 34220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3303760 Not Applicable Zip Country Zip Country \$8.75. Additional 5._Certificate_of.Status:Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HELLER, BILLY L JR. Street Address (P.O. Box Number is Not Acceptable) 503-10TH STREET WEST PALMETTO, FL 34221 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DV TITLE ☐ Change ☐ Addition TITLE □ Delete ESFORMES, JOSEPH NAME **503 10TH STREET WEST** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALMETTO, FL ☐ Delete ☐ Change Addition TITLE TITLE ESFORMES, NATHAN NAME NAME 503 10TH STREET WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO, FL 34221 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HELLER, HARVEY NAME NAME STREET ADDRESS 288 SOUTH 4TH STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER GARDEN, FL 34787 ☐ Change Addition TITLE Delete TITI F CARRAWAY, MAC NAME NAME STREET ADDRESS STREET ADDRESS 503 - 10TH ST. WEST CITY-ST-ZIP CITY-ST-ZIP PALMETTO, FL 34221 Change ☐ Delete TITLE ☐ Addition TITLE FALK, HARRY NAME NAME 288 SOUTH 9TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 tradee 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 other like empowered.

OFFICER OR DIRECTOR

FILED Feb 20, 2004 8:00 am