

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101864

Entity Name: ATLAS HOLDING CORPORATION

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2500 QUANTUM LAKES DRIVE
203
BOYNTON BCH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

2500 QUANTUM LAKES DRIVE
203
BOYNTON BCH, FL 33436 US

New Mailing Address:

FEI Number: 65-0725899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHETTA, RICHARD E
5100 ROSEN BLVD
BOYNTON BCH, FL 33437 US

Name and Address of New Registered Agent:

MARCHETTA, RICHARD E
5100 ROSEN BLVD
BOYNTON BEACH, FL 33437 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARCHETTA, RICHARD E
Address: 5100 RESEN BLVD
City-St-Zip: BOYNTON BCH, FL 33437

Title: CEO (X) Delete
Name: MARCHETTA, RICHARD E
Address: 5100 RESEN BLVD
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARCHETTA, RICHARD E
Address: 5100 ROSEN BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

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: RICHARD E. MARCHETTA

PSTD

04/19/2005

Electronic Signature of Signing Officer or Director

Date