2005 FOR PROFIT CORPORATION

FILED May 13, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P97000057174** ATM OPPORTUNITIES, INC. Principal Place of Business Mailing Address 265 SO. FEDERAL HIGHWAY SUITE 221 265 SO. FEDERAL HIGHWAY SUITE 221 DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 No Chg-P 05112005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0763876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGNER, JOSEPH DO NOT WRITE 265 S. FEDERAL HIGHWAY **SUITE 221** IN THIS SPACE DEERFIELD BEACH, FL 33441 3. 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, typed or printed name of registered agent and trie diapplicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS PV/TS TITLE NAME LANGNER, JOSEPH STREET ADDRESS 265 SO. FEDERAL HIGHWAY SUITE 221 CITY-ST-ZP DEERFIELD BEACH, FL 33441 TITLE NAME LANGNER, JOSEPH STREET ADDRESS 265 SO. FEDERAL HIGHWAY SUITE 221 <u>5–80013–</u>016 150.00 DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 accurated 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 trusted 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 agordess, with all other like empowered. Toseph Langner SIGNATURE:

TYPEDIOR PRINTED NAME OF SIGNING OFFICER OR DIRECTO