

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2005 8:00 am
Secretary of State

02-02-2005 90067 027 ***150.00

DOCUMENT # P97000068805

1. Entity Name
ATLAS COMMUNICATIONS HOLDING, INC.



Principal Place of Business
**600 S. DIXIE HIGHWAY
SUITE 102
BOCA RATON, FL 33432**

Mailing Address
**600 S. DIXIE HIGHWAY
SUITE 102
BOCA RATON, FL 33432**

20000344



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc

Suite, Apt. #, etc

01272005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
65-0779569

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PRUDEN, JAMES
370 WEST CAMINO GARDENS BLVD
SUITE 210
BOCA RATON, FL 33432**

Name **PRUDEN, JAMES**

Street Address (P.O. Box Number is Not Acceptable)
980 North Feral Highway

Suite 404

City **Boca Raton**

FL 33432

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

Signature based on official name of registered agent, not legal name.

(NOTE: Registered Agent signature required when changing)

DATE

1/28/2005

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE **TD** ☐ Delete
NAME **KEMP, P.**
STREET ADDRESS **600 S DIXIE HWY, STE. 102**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SD** ☐ Delete
NAME **DRAXL, K.**
STREET ADDRESS **600 S DIXIE HWY, STE. 102**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **WALCHER, C**
STREET ADDRESS **600 S DIXIE HWY, STE. 102**
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 697, 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 information empowered.

SIGNATURE: **Phillip Kemp**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/27/05

561 391-9686