2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019075

Entity Name: ATLAS AMUSEMENTS, CORP.

FILED Apr 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2517 NW 21 TERR. SUITE 4 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2517 NW 21ST TERRACE SUITE #4 MIAMI, FL 33142 US

FEI Number: 59-3495337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMANZAR, NANCY
2517 NW 21 TERR.
SUITE 4
MIAMI, FL 33172

ALMANZAR, NANY
2517 NW 21 TERR.
SUITE 4
MIAMI, FL 33142

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: NANY ALMANZAR 04/27/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GENAO, VICTOR M
 Name:
 GENAO, VICTOR M

 Address:
 9427 FONTAINEBLEAU BLVD #210
 Address:
 13168 NW 10 LN

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33182

Title: DS () Delete Title: DS (X) Change () Addition
Name: ALMANZAE NANY
Name: ALMANZAE NANY

 Name:
 ALMANZAE, NANY
 Name:
 ALMANZAR, NANY

 Address:
 9427 FONTAINELEU BLVD # 210
 Address:
 13168 NW 10 LN

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 MIAMI, FL 33182

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: VICTOR GENAO P 04/27/2004