

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067545

Entity Name: A.T. MICRO, INC.

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

1802 N. UNIVERSITY DRIVE SUITE 100A  
PLANTATION, FL 33322

## New Principal Place of Business:

395 SAWDUST ROAD  
SUITE 2011  
THE WOODLANDS, TX 77380

## Current Mailing Address:

1802 N. UNIVERSITY DRIVE SUITE 100A  
PLANTATION, FL 33322

## New Mailing Address:

395 SAWDUST ROAD  
SUITE 2011  
THE WOODLANDS, TX 77380

FEI Number: 65-0853297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARNHILL, PHILIP G  
1802 N. UNIVERSITY DRIVE SUITE 100A  
PLANTATION, FL 33322 US

## Name and Address of New Registered Agent:

THE LAW FIRM OF CAROLY PEDERSEN P.A.  
4522 INVERRARY DRIVE  
LAUDERHILL, FL 33319 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: CAROLY PEDERSEN ESQ

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: FARNHILL, PHILIP  
Address: 1802 N. UNIVERSITY DR. ST. 100 A  
City-St-Zip: PLANTATION, FL 33322

Title: UPT (X) Delete  
Name: EIRA, TAYLOR  
Address: 1802 N. UNIVERSITY DR. SUITE 100A  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NICHOLSON, BARRY  
Address: 395 SAWDUST ROAD, SUITE 2011  
City-St-Zip: THE WOODLANDS, TX 77380

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: BARRY JAMES NICHOLSON

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date