

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002189

Entity Name: ATM INTERNATIONAL, INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

11027 WEST OKEECHOBEE RD
201
MIAMI, FL 33173

Current Mailing Address:

11027 WEST OKEECHOBEE RD
201
MIAMI, FL 33173

New Principal Place of Business:

8870 FONTAINEBLUAE BLVD
503
MIAMI, FL 33172

New Mailing Address:

8870 FONTAINEABLUA BLVD
503
MIAMI, FL 33172

FEI Number: 65-0888863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAMPO, ALBERTO J
Address: 9365 FOUNTAIN BLEAU BOULEVARD
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAMPO, ALBERTO J
Address: 8870 FOUNTAIN BLEAU BOULEVARD
City-St-Zip: MIAMI, FL 33172

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: ALBERTO CAMPO

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date