

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068068

Entity Name: ATLAS LINKS, INC.

FILED
Apr 14, 2004
Secretary of State

Current Principal Place of Business:

2215 N.E. 207TH STREET
AVENTURA, FL 33180

New Principal Place of Business:

21232 NE 18TH PLACE
MIAMI, FL 33179

Current Mailing Address:

2215 N.E. 207TH STREET
AVENTURA, FL 33180

New Mailing Address:

21232 NE 18TH PLACE
MIAMI, FL 33179

FEI Number: 65-0938204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARDEAN, ANDRE
2215 NE 207TH ST
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GIRARDEAU, ANDRE
21232 NE 18TH PLACE
MIAMI, FL 33179 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: ANDRE GIRARDEAU

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIRARDEAU, ANDRE
Address: 2215 N.E. 207TH STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDRE GIRARDEAU

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date