



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000083427 1. Entity Name ATLANTICA USA - TRAVEL & TRADING, INC.																																											
Principal Place of Business 822 SE 9TH ST DEERFIELD BEACH, FL 33443 US		Mailing Address 8198 MIZNER LANE BOCA RATON, FL 33433 US																																									
6. Name and Address of Current Registered Agent HEIZER, DOUGLAS S 822 SE 9TH ST DEERFIELD BEACH, FL 33443		<div style="text-align: right;"> 04302004 No Chg-P CR2E034 (10/03) </div> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;"> 4. FEI Number 65-0946745 </td> <td style="padding: 2px;"> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Applied For</td> </tr> <tr> <td style="padding: 2px;">Not Applicable</td> </tr> </table> </td> </tr> <tr> <td colspan="2" style="padding: 2px;"> 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required </td> </tr> </table>		4. FEI Number 65-0946745	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Applied For</td> </tr> <tr> <td style="padding: 2px;">Not Applicable</td> </tr> </table>	Applied For	Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																			
4. FEI Number 65-0946745	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Applied For</td> </tr> <tr> <td style="padding: 2px;">Not Applicable</td> </tr> </table>	Applied For	Not Applicable																																								
Applied For																																											
Not Applicable																																											
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																																											
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																									
10. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="padding: 2px;">PTD</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">HEIZER, DOUGLAS S</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">8198 MIZNER LN</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">BOCA RATON, FL 33433</td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">VSD</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">HEIZER, ADINILZA M</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">8198 MIZNER LN</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">BOCA RATON, FL 33433</td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">D</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">ATLANTICA, RJ</td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">136 SOBRE LOJA</td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">NITEROI RJ BRASIL CP24020062,</td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;"></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;"></td> </tr> </table>				TITLE	PTD	NAME	HEIZER, DOUGLAS S	STREET ADDRESS	8198 MIZNER LN	CITY-ST-ZIP	BOCA RATON, FL 33433	TITLE	VSD	NAME	HEIZER, ADINILZA M	STREET ADDRESS	8198 MIZNER LN	CITY-ST-ZIP	BOCA RATON, FL 33433	TITLE	D	NAME	ATLANTICA, RJ	STREET ADDRESS	136 SOBRE LOJA	CITY-ST-ZIP	NITEROI RJ BRASIL CP24020062,	TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP	
TITLE	PTD																																										
NAME	HEIZER, DOUGLAS S																																										
STREET ADDRESS	8198 MIZNER LN																																										
CITY-ST-ZIP	BOCA RATON, FL 33433																																										
TITLE	VSD																																										
NAME	HEIZER, ADINILZA M																																										
STREET ADDRESS	8198 MIZNER LN																																										
CITY-ST-ZIP	BOCA RATON, FL 33433																																										
TITLE	D																																										
NAME	ATLANTICA, RJ																																										
STREET ADDRESS	136 SOBRE LOJA																																										
CITY-ST-ZIP	NITEROI RJ BRASIL CP24020062,																																										
TITLE																																											
NAME																																											
STREET ADDRESS																																											
CITY-ST-ZIP																																											
TITLE																																											
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 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																											
SIGNATURE: 		DOUGLAS S. HEIZER 4/30/04 5614709054																																									
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>																																									



U00000155411
05/05/04-80036-003 150.00