2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81249

Entity Name: ATIFS, INC.

FILED Jan 20, 2004 Secretary of State

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

821 A BAHA DEL SOL 821-A BAHIA DEL SOL DRIVE RUSKIN, FL 33570

RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

821 A BAHA DEL SOL 821-A BAHIA DEL SOL DRIVE

RUSKIN, FL 33570 RUSKIN, FL 33570

FEI Number: 65-0291772 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:

BYRNES, PETER G. BYRNES, PETER G. 821 A BAHA DEL SOL 821-A BAHIA DEL SOL DRIVE

RUSKIN, FL 33570 RUSKIN, FL 33570

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: 01/20/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

BYRNES, PETER G., BYRNES, PETER G D Name: Name: 821 A BAHA DEL SOL Address: 821-A BAHIA DEL SOL Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: **RUSKIN, FL 33570**

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 Statutés. 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: PETER G BYRNES 01/20/2004 D