

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V24770

FILED
Apr 17, 2004
Secretary of State

Entity Name: ATLAS MANUFACTURING US, INC.

Current Principal Place of Business:

267 COMMERCIAL BLVD
LAUDERDALE BY SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

267 COMMERCIAL BLVD
LAUDERDALE BY SEA, FL 33308 US

New Mailing Address:

FEI Number: 65-0323530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDY MELLON
1529 BAYVIEW DR
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SANDY MELLOR
1529 BAYVIEW DR
FT LAUDERDALE, FL 33304 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: SANDY MELLOR

04/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KEESE, PERRY,
Address: 110 W. COMPASS DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEESE, PERRY,
Address: 50 BAY COLONY DR
City-St-Zip: FT. LAUDERDALE, FL 33308

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: PERRY KEESE

D

04/17/2004

Electronic Signature of Signing Officer or Director

Date