

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70042

FILED
Apr 25, 2005
Secretary of State

Entity Name: ATLAS DEVELOPMENT AND CONSTRUCTION COMPANY

Current Principal Place of Business:

13335 NW 11TH PLACE
SUNRISE, FL 33323

New Principal Place of Business:

10716 NW 53RD STREET
SUNRISE, FL 33351

Current Mailing Address:

13335 NW 11TH PLACE
SUNRISE, FL 33323

New Mailing Address:

10716 NW 53RD STREET
SUNRISE, FL 33351

FEI Number: 65-0363483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELO, BOUMAN
377 JACARANDA DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GUY, ELAZAR
13335 NW 53RD STREET
SUNRISE, FL 33323 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: GUY ELAZAR

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELAZAR,
Address: 13335 NW 11TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: KRASNOVE, JULIUS D
Address: 13335 NW 11TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELAZAR, GUY
Address: 13335 NW 11TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change () Addition
Name: ELAZAR, LIMOR B
Address: 13335 NW 11TH PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP () Change (X) Addition
Name: KRASNOVE, JULIUS D
Address: 10716 NW 53RD STREET
City-St-Zip: SUNR4ISE, FL 33351

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: GUY ELAZAR

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date