

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. December 20, 2004
Date of Report (Date of earliest event reported)
2. SEC Identification Number 115 Pre War 3. BIR Tax Identification No. 410-000-154-572-V
4. ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION
Exact name of issuer as specified in its charter
5. Philippines 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code.
incorporation or organization
7. 7/F Quad Alpha Centrum, 125 Pioneer St., Mandaluyong City 1554
Address of principal office Postal Code
8. (632) 635-23-87
Issuer's telephone number, including area code
9. N. a.
Former name, former address, and former fiscal year, if changed since last report.
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA
- | Title of Each Class | Number of Shares of Common Stock
Outstanding and Amount of Debt Outstanding |
|-----------------------------|--|
| Common Stock, P10 par value | 355,914,952 |
11. Indicate the item numbers reported herein : Item 9

CIRCULAR FOR BROKERS NO. 5452 -2004

Disclosure

December 21, 2004

DATE

Item 9. – Other Events

The Corporate Secretary of Atlas Consolidated Mining and Development Corporation hereby submits a sworn certification on the attendance in the Board meetings of each director for the calendar year 2004.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

Issuer

By : 
NOEL T. DEL CASTILLO
Corporate Secretary and Treasurer

December 20, 2004

Date



ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

7TH Floor, Quad Alpha Centrum, 125 Pioneer Street, Mandaluyong City, Metro Manila, Philippines 1554
Telephone Nos.: (632) 635-2387/(632) 632-7847 Telefax: (632) 635-4495 Email Address: atlasmining@hotmail.com


SECRETARY'S CERTIFICATE

I, **NOEL T. DEL CASTILLO**, Corporate Secretary of ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION, a corporation duly organized and existing under and by virtue of the laws of the Philippines, do hereby certify that the attached "Attendance of Directors in Board Meetings" reflects the attendance record of all the directors of the company for the calendar year 2004.

IN WITNESS WHEREOF, I hereunto affix my signature this 20th of December 2004 at Mandaluyong City, Philippines.


NOEL T. DEL CASTILLO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 20th day of December 2004, affiant exhibiting to me his Community Tax Certificate No. 14181017 issued at Mandaluyong City on February 12, 2004.


BENIGNO F. MORALES
Notary Public
DEC. 31, 2005
P. 007 0055783
ISSUED ON 1-05-04
MANDALUYONG CITY

Doc. No.: 242
Page No.: 50
Book No.: 86
Series of 2004

ATLAS CONSOLIDATED MINING AND DEVELOPMENT CORPORATION

Attendance of Directors in Board Meetings Calendar Year 2004

	March 31	June 15	December 7
BUCKINGHAM, MARTIN C.	P	P	P
DE GUZMAN, JOSE P.	P	P	P
DEL CASTILLO NOEL T.	P	P	P
HARE, REGINALD K.	P	P	P
IBAZETA, JOSE C.	P	A	A
LUBBOCK, FRANK N.	P	P	P
QUINTOS, RICARDO V.	A	A	A
RAMOS, ALFREDO C.	P	P	P
RELUCIO, FELIPE R.	P	P	P
ROSAL, ALFREDO R., JR.	A	A	P
SALAZAR, ROGELIO C.	A	A	A

LEGEND:

P - PRESENT

A - ABSENT