

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000062469

FILED
Apr 21, 2005
Secretary of State

Entity Name: ATLANTIS FUNDING CONCEPTS, INC.

Current Principal Place of Business:

1695 W INDIANTOWN ROAD
STE 29
JUPITER, FL 33458 US

New Principal Place of Business:

1695 W INDIANTOWN ROAD
SUITE 29
JUPITER, FL 33458 US

Current Mailing Address:

P.O. BOX 7250
JUPITER, FL 33468

New Mailing Address:

1695 W. INDIANTOWN ROAD
SUITE 29
JUPITER, FL 33458

FEI Number: 65-0599097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTIAN, RICHARD F
1695 W INDIANTOWN ROAD
STE 29
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHRISTIAN, RICHARD F
Address: P.O. BOX 7250
City-St-Zip: JUPITER, FL 334687250

Title: S () Delete
Name: DERNING, LINDA K
Address: PO BOX 7250
City-St-Zip: JUPITER, FL 334687250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHRISTIAN, RICHARD F
Address: 1695 W. INDIANTOWN ROAD, STE 29
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: DERNING, LINDA K
Address: 1695 W. INDIANTOWN ROAD, STE 29
City-St-Zip: JUPITER, FL 33458

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: R. F. CHRISTIAN

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date