

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082919

FILED  
Jan 08, 2004  
Secretary of State

Entity Name: ATLANTIS INVESTMENT HOLDINGS, INC.

**Current Principal Place of Business:**

100 1ST AVENUE  
SUITE 115  
SAINT PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

100 1ST AVENUE  
SUITE 115  
SAINT PETERSBURG, FL 33701

**New Mailing Address:**

FEI Number: 59-3607961      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PRUITT, J. CRAYTON  
100 1ST AVENUE SOUTH  
SUITE 115  
ST. PETERSBURG, FL 33701

**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: D      ( ) Delete  
Name: PRUITT, J. CRAYTON  
Address: 100 1ST AVENUE SOUTH, SUITE 115  
City-St-Zip: SAINT PETERSBURG, FL 33701

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: J. CRAYTON PRUITT

PRES

01/08/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date