

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082919

FILED
Mar 21, 2005
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 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: 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

03/21/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date