

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V41297

FILED
Jan 26, 2004
Secretary of State

Entity Name: ATLANTIS ENVIRONMENTAL ENGINEERING, INC.

Current Principal Place of Business:

1311 NEWPORT CENTER DRIVE WEST
SUITE C
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1311 NEWPORT CENTER DRIVE WEST
SUITE C
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 65-0344946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPELLINI, ALBERT R
576 VIA VERONA
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CAPELLINI, ALBERT R
2549 LAKES DRIVE
DEERFIELD BEACH, FL 33442 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: _____

01/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAPELLINI, ALBERT R.,
Address: 576 VIA DERONA
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAPELLINI, ALBERT R.,
Address: 2549 LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ALBERT R. CAPELLINI

MR.

01/26/2004

Electronic Signature of Signing Officer or Director

Date