## 2004 FOR PROFIT CORPORATION

## Feb 25, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P95000067070** 1. Entity Name A & M ATLANTIS, INC. Principal Place of Business Mailing Address 1808 BIARRITZ DRIVE 1808 BIARRITZ DRIVE MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 02182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0604088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent PREUSS, ADRIAN E DO NOT WRITE 1808 BIARRITZ DRIVE MIAMI BEACH, FL 33141 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PREUSS, ADRIAN E NAME 1808 BIARRITZ DRIVE STREET ADDRESS CITY - ST - ZIP MIAMI BEACH, FL 33141 TITLE ZAK, CINTHYA 1808 BIARRITZ DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 TITLE NAME DO NOT WRITE STREET ADDRESS CITY -ST- ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP ΠΠF NAME,

12. I hereby certify that the information supplied with this filing does not qualify 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 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 project and that my signature by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE:

STREET ADDRESS

FILED