2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # H08245

1. Entity Name

ATLANTIS CONSTRUCTION AND DEVELOPMENT, INC.



Principal Place of Business

2425 ROAT DRIVE

ORLANDO, FL 32835 US

Mailing Address

PO BOX 422557

KISSIMMEE, FL 34742-2557 US

FILED Apr 26, 2004 08:00 AM Secretary of State



04222004

No Chg-P

CR2E034 (10/03)

4. FE! Number 59-2442481

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BUIKEMA, KENNETH E. 2425 ROAT DRIVE ORLANDO, FL 32835

SIGNATURE:

DO NOT WRITE IN THIS SPACE

4/22/04

407-933-0387

Deytime Phone #

		<u>1</u>		
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				
Signature, typed or printed name of registered egent and title if explicable (NOTE Registered Agent signature required when reinstaking) DATE				
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			sing \$5.00 May Be	
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT BUIKEMA, KENNETH E. 2425 ROAT DRIVE ORLANDO, FL			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP NUGENT, CYNTHIA 2425 ROAT DRIVE ORLANDO, FL			U00000132383
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE
Title Name Street address City-St-Zip				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
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 trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactioner with an address, with all patier like empowered.				

CYNTHIA NUGENT

WHE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR