2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P00000051590

Entity Name: ATLANTIS LABORATORIES, INC.

Current Principal Place of Business:

700 JOHN RHODES BLVD. UNIT 5B
MELBOURNE, FL 32904

New Principal Place of Business:

7038 BUTTONBUSH LOOP
HARMONY, FL 34773

Current Mailing Address:

700 JOHN RHODES BLVD. UNIT 5B
MELBOURNE, FL 32904

New Mailing Address:

PO BOX 121698
MELBOURNE, FL 32904

FEI Number: 59-3648886 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIRA, JACK B ESQ.
5205 BABCOCK ST.,NE
PALM BAY, FL 32905 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 P ( ) Delete
Name: GRAEF, CHARLES M
Address: 205 SEA DUNES DRIVE
City-St-Zip: MELBOURNE, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change ( ) Addition
Name: GRAEF, CHARLES M
Address: 7038 BUTTONBUSH LOOP
City-St-Zip: HARMONY, FL 34773

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: CHARLES M. GRAEF P 04/29/2005
Electronic Signature of Signing Officer or Director Date