

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084869

FILED
Aug 29, 2005
Secretary of State

Entity Name: ATLAS PETROLEUM CORPORATION

Current Principal Place of Business:

5725 SW 57TH TERR
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5725 SW 57TH TERR
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1098202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROESEN, GEORGES
5725 SW 57TH TERR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RIESEN, GEORGES D
5725 SW 57TH TERR
MIAMI, FL 33143 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: GEORGES RIESEN

08/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THEISEN, MARCEL D
Address: 33 MONT A LUMET
City-St-Zip: 1370 ZETRUD LUMAY BELGIUM,

Title: T () Delete
Name: PETTIT, MARTIN T
Address: 13499 BISCAYNE BLVD #804
City-St-Zip: N MIAMI, FL 33181

Title: SD () Delete
Name: KENNEDY, CLARK
Address: 1100 NASA ROAD 1 SUITE 404
City-St-Zip: HOUSTON, TX 77058

Title: D () Delete
Name: RIESEN, GEROGES
Address: 5725 SW 57TH TERR
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ARIBET, MARCEL
Address: 13499 BISCAYNE BLVD #804
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: THEISEN, MARCEL
Address: 1100 NASA ROUTE 1, #404
City-St-Zip: HOUSTON, TX 77058

Title: S (X) Change () Addition
Name: PETTIT, MARTIN T
Address: 1211 4TH AVENUE
City-St-Zip: LOS ANGELES, CA 90019

Title: PD (X) Change () Addition
Name: FANINI, OTTO
Address: 2001 RANKIN
City-St-Zip: HOUSTON, TX 77093

Title: D (X) Change () Addition
Name: RIESEN, GEORGES D
Address: 5725 SW 57TH TERR
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: ARIBET, MARCEL
Address: 5725 S.W. 57TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: GEORGES RIESEN

D

08/29/2005

Electronic Signature of Signing Officer or Director

Date