

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088725

FILED
Mar 03, 2005
Secretary of State

Entity Name: ATLANTIS MORTGAGE FUNDING CORP

Current Principal Place of Business:

10209 DEEPBROOK DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

12618 LAKE HILLS DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

4842 WEST GANDY BLVD.
TAMPA, FL 33611

New Mailing Address:

12618 LAKE HILLS DRIVE
RIVERVIEW, FL 33569

FEI Number: 59-3743712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, GOTTFRIED R
10209 DEEPBROOK DR.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

BURGER, GOTTFRIED R
12618 LAKE HILLS DRIVE
RIVERVIEW, FL 33569 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: GOTTFRIED R BURGER

03/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGER, GOTTFRIED
Address: 12618 LAKE HILLS DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GOTTFRIED R BURGER

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03/03/2005

Electronic Signature of Signing Officer or Director

Date