

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022960

FILED
Mar 09, 2005
Secretary of State

Entity Name: ATLANTIS, INC.

Current Principal Place of Business:

4204 SW 15TH STREET
MIAMI, FL 33134

New Principal Place of Business:

1560 S. LEJEUNE ROAD
MIAMI, FL 33134

Current Mailing Address:

4204 SW 15TH STREET
MIAMI, FL 33134

New Mailing Address:

11025 SW 70TH AVENUE
MIAMI, FL 33156

FEI Number: 03-0410309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, CHRIS C
25850 SW 193 AVENUE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

CAMPBELL, LISA M
11025 SW 70TH AVENUE
MIAMI, FL 33156 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: LISA M. CAMPBELL

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, LANCE
Address: 4204 SW 15 ST
City-St-Zip: MIAMI, FL 33134

Title: S () Delete
Name: CAMPBELL, LISA
Address: 4204 SW 15 ST
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, LANCE S
Address: 1560 S. LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33134

Title: S (X) Change () Addition
Name: CAMPBELL, LISA
Address: 1560 S. LEJEUNE ROAD
City-St-Zip: MIAMI, FL 33134

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: LANCE S. CAMPBELL

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date