

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097913

FILED
Aug 02, 2004
Secretary of State

Entity Name: ATLANTIS REALTY GROUP, INC.

Current Principal Place of Business:

818 N MAIN STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 54-2071253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMRUK, ANDY J CPA
717 E. OAK STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MOHUN, PETER
818 NORTH MAIN STREET
KISSIMMEE, FL 34744 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: PETER MOHUN

08/02/2004

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: D () Delete
Name: MOHUN, PETER
Address: 11456 KENLEY CIRCLE
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MOHUN, PETER
Address: 5014 QUALITY TRAIL
City-St-Zip: ORLANDO, FL 32829 US

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: PETER MOHUN

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08/02/2004

Electronic Signature of Signing Officer or Director

Date