

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075748

FILED  
Jan 29, 2004  
Secretary of State

**Entity Name:** ATLANTIS SOUTH INVESTMENT CORPORATION

**Current Principal Place of Business:**

701 AMBRIANCE  
BURR RIDGE, IL 60527

**New Principal Place of Business:**

**Current Mailing Address:**

701 AMBRIANCE  
BURR RIDGE, IL 60527

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEONARD, C. GLENN  
1995 E OAKLAND PARK BLVD, STE 105  
FT LAUDERDALE, FL 33306 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 ( ) Delete  
Name: LEONARD, C GLENN  
Address: 1995 E OAKLAND PARK BLVD, STE 105  
City-St-Zip: FT LAUDERDALE, FL 33306

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HAROLD, LIESENFELT  
Address: 701 AMBRIANCE  
City-St-Zip: BURRRIDGE, IL 60527

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: HAROLD LIESENFELT

PRES

01/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date