

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115983

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: ATLANTIS HOLDING COMPANY, INC.

**Current Principal Place of Business:**

361 OVERLOOK DRIVE  
EDWARDSVILLE, IL 62025

**New Principal Place of Business:**

**Current Mailing Address:**

361 OVERLOOK DRIVE  
EDWARDSVILLE, IL 62025

**New Mailing Address:**

FEI Number: 20-0322062

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

AVC ACCOUNTING SERVICES, INC.  
6400 N.W. 6TH WAY  
SUITE 310  
FT. LAUDERDALE, FL 33309 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: KEYSER, ROBERT D  
Address: 361 OVERLOOK DRIVE  
City-St-Zip: EDWARDSVILLE, IL 62025

**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: ROBERT D KEYSER

PRES

04/28/2004

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

\_\_\_\_\_ Date