

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060844

Entity Name: ATLANTIS EXPRESS INC

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

1322 SE 40TH TER
CAPE CORAL, FL 33904 US

New Principal Place of Business:

141 SE 27TH ST
CAPE CORAL, FL 33904 US

Current Mailing Address:

1322 SE 40TH TER
CAPE CORAL, FL 33904 US

New Mailing Address:

P.O. BOX 101530
CAPE CORAL, FL 33910 US

FEI Number: 20-0981095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSIC, HAJRUDIN
1322 SE 40TH TER
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

KENDALL, ANETTE
ONE BEACH DR SE
303
ST PETERSBURG, FL 33701 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: ANETTE KENDALL

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSIC, HAJRUDIN
Address: 1322 SE 40TH TER
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VD () Delete
Name: ROSIC, NEVENA
Address: 1322 SE 40TH TER
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSIC, HAJRUDIN
Address: P. O. BOX 101530
City-St-Zip: CAPE CORAL, FL 33910 US

Title: VD (X) Change () Addition
Name: ROSIC, NEVENA
Address: P. O. BOX 101530
City-St-Zip: CAPE CORAL, FL 33910 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: HAJRUDIN ROSIC

P

04/03/2005

Electronic Signature of Signing Officer or Director

Date