2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 04, 2005 8:00 am Secretary of State DOCUMENT # P04000092244 1. Entity Name 05-04-2005 90102 028 ***150.00 THE ATLANTIS RACING GROUP, INC. Principal Place of Business Mailing Address 5401 COLLINS AVE., #1215 MIAMI BEACH FL 33140 5401 COLLINS AVE., #1215 MIAMI BEACH FL 33140 TANTOTA 2. Principal Place of Business 3. Mailing Address ファリ NW フゼ ST 7741 NW Suite, Apt. #, etc. Suite, Apt. #, etc. 217 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number HIAMI MIAMI Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box υsΑ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Rosert R. TRAINO TRANIO, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 5401 COLLINS AVE., #1215 MIAMI-BEACH FL 33140 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Ruch 2. TLAINO Change TITLE Delete TITLE TRAINO, ROBERT R NAME NAME 5401 COLLING AVE.: #1215 ... STREET ADDRESS STREET ADDRESS CITY-ST-ZIP_ MIAMI BEACH FL 33140 CITY-ST-ZIP MIAHI FL 33122 TUTLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4-12.05

Daytime Phone #