2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 01, 2005 08:00 AM **Secretary of State** DOCUMENT # P94000057925 1. Entity Name ATOCHA TREASURE TOURS, INC. Principal Place of Business Mailing Address 1327 NORTH CENTRAL AVE. 74 TAMARINA DR. KEY WEST, FL 33040 SEBASTIAN, FL 32958 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0510660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANDEVOORDE, RENE' G DO NOT WRITE 1327 N. CENTRAL AVE. SEBASTIAN, FL 32958 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees - OFFICERS AND DIRECTORS 10. PTO TITLE FISHER, JUANITA L NAME 74 TAMARINA DR. STREET ADDRESS (1000010208621 02/02/05-80001-020 150.00 CITY-ST-ZIP KEY WEST, FL VSD TITLE FISHER, KIM NAME 74 TAMARINIA DR. STREET ADDRESS CITY-ST-ZIP KEY WEST, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP Thereby certify that the information supplied with this tilling 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