2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # P96000@10964 Aug 25, 2005 08:00 AM Secretary of State 1. Entity Name ATLANTIS ADVENTURE MANAGEMENT CORPORATION Principal Place of Business Mailing Address 12651 WALSINGHAM RD. POST OFFICE BOX 1049 STE E INDIAN ROCKS BEACH, FL 33785 US LARGO, FL 33774 US No Chg-P CR2E034 (10/03) 06072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3357782 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature regulard when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME SULLIVAN, F. TINA U00000377085 08/25/05-80005-006 158.75 12651 WALSINGHAM RD. STE F STREET ADDRESS CITY-ST-7/P LARGO, FL 33774 TITT NAME SULLIVAN, PAUL W STREET ADDRESS 12651 WALSINGHAM RD, STE F LARGO, FL 33774 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR