


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90083 005 ***150.00

DOCUMENT # P96000026434						
1. Entity Name ATLANTIS ENERGY INC.						
Principal Place of Business 5960 S. MILITARY TRAIL LAKE WORTH, FL 33463			Mailing Address 5960 S MILITARY TRAIL LAKE WORTH, FL 33463			
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State				
Zip	Country	Zip	Country	4. FEI Number 65-0652177		
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable		
6. Name and Address of Current Registered Agent HUQ, NIZAMUL 5901 NW 61 AVE PARKLAND, FL 33067				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
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.				FL Zip Code		
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE P	NAME HUQ, SYEDA A		<input type="checkbox"/> Delete	TITLE VP	NAME HUQ, NIZAMUL	
STREET ADDRESS 5901 NW 61 AVE	PARKLAND, FL 33067		<input type="checkbox"/> Change	STREET ADDRESS 5901 NW 61 AVE	PARKLAND, FL 33067	
CITY-ST-ZIP	PARKLAND, FL 33067		<input type="checkbox"/> Change	CITY-ST-ZIP	PARKLAND, FL 33067	
TITLE VP	NAME CHOWDHURY, SHAHNAZ		<input type="checkbox"/> Delete	TITLE VP	NAME HUQ, NIZAMUL	
STREET ADDRESS 5960 S MILITARY TRAIL	WEST PALM BEACH, FL 33463		<input type="checkbox"/> Change	STREET ADDRESS 5901 NW 61 AVE	PARKLAND, FL 33067	
CITY-ST-ZIP	WEST PALM BEACH, FL 33463		<input type="checkbox"/> Change	CITY-ST-ZIP	PARKLAND, FL 33067	
TITLE S	NAME CHOWDHURY, NAWSHAD		<input type="checkbox"/> Delete	TITLE VP	NAME HUQ, NIZAMUL	
STREET ADDRESS 10920 NORTH DANBURY WAY	BOCA RATON, FL 33498		<input type="checkbox"/> Change	STREET ADDRESS 5901 NW 61 AVE	PARKLAND, FL 33067	
CITY-ST-ZIP	BOCA RATON, FL 33498		<input type="checkbox"/> Change	CITY-ST-ZIP	PARKLAND, FL 33067	
TITLE VP	NAME CHOWDHURY, NAWSHAD		<input type="checkbox"/> Delete	TITLE VP	NAME HUQ, NIZAMUL	
STREET ADDRESS 10920 NORTH DANBURY WAY	BOCA RATON, FL 33498		<input type="checkbox"/> Change	STREET ADDRESS 5901 NW 61 AVE	PARKLAND, FL 33067	
CITY-ST-ZIP	BOCA RATON, FL 33498		<input type="checkbox"/> Change	CITY-ST-ZIP	PARKLAND, FL 33067	
TITLE VP	NAME CHOWDHURY, NAWSHAD		<input type="checkbox"/> Delete	TITLE VP	NAME HUQ, NIZAMUL	
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CITY-ST-ZIP	BOCA RATON, FL 33498		<input type="checkbox"/> Change	CITY-ST-ZIP	PARKLAND, FL 33067	
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: <i>Syeda Huq</i>			SYEDA HUQ		3/8/04	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		Daytime Phone # 954-227-5343	