2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P96000026434 ATLÁNTIS ENERGY INC. Principal Place of Business Mailing Address **5960 S MILITARY TRAIL 5960 S MILITARY TRAIL** LAKE WORTH, FL 33463 LAKE WORTH, FL 33463 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0652177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUQ, NIZAMUL 5901 NW 61 AVE PARKLAND, FL 33067 IN THIS SPACE 3. 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees U00000347664 04730705-80125-005 150.00 OFFICERS AND DIRECTORS 18. TITLE HUQ, SYEDA A NAME 5901 NW 61 AVE STREET ADDRESS PARKLAND, FL 33067 CITY-ST-ZIP TITLE NAME CHOWDHURY, SHAHNAZ STREET ADDRESS 5960 S MILITARY TRAIL CITY-ST-ZIP WEST PALM BEACH, FL 33463 TITLE CHOWDHURY, NAWSHAD NAME 10920 NORTH DANBURY WAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33498 IN THIS SPACE TITLE ٧Þ HUQ, NIZAMUL NAME STREET ADDRESS 5901 NW 61 AVE. CiTY-51-ZiP PARKLAND, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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

561-901-6789

Daytime Phone #