

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666637

FILED
Jun 30, 2004
Secretary of State

Entity Name: PARADISE LAKES, INC.

Current Principal Place of Business:

2001 BRINSON RD.
LUTZ, FL 33549

New Principal Place of Business:

2001 BRINSON RD.
LUTZ, FL 33558

Current Mailing Address:

P.O. BOX 750
LAND O LAKES, FL 346390750

New Mailing Address:

FEI Number: 59-2023228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTELLEIR, JOSEPH
944 39TH AVE NORTH
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

LETTELLEIR, JOSEPH T
944 39TH AVE NORTH
SAINT PETERSBURG, FL 33703 US

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.

SIGNATURE: JOSEPH T. LETTELLEIR

06/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LETTELLEIR, JOSEPH T
Address: 944 39TH AVE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP () Delete
Name: BRODERICK, ROGER
Address: 5514 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: ST () Delete
Name: SANTERRE, BARRY
Address: 12385 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH T. LETTELLEIR

MR.

06/30/2004

Electronic Signature of Signing Officer or Director

Date