2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719742

Entity Name: PARADISE SHORES APARTMENTS, INC.

FILED Jun 30, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

5230 81ST ST. NO.

ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

5230 81ST ST. NO.

ST. PETERSBURG, FL 33709

FEI Number: 59-1508492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, PHYLLIS V CROSBY, LARRY

5217 81ST ST NO. #1 5267 81ST STREET NO. #19 ST. PETERSBURG, FL 33709 ST. PETERSBURG, FL 33709

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: LARRY CROSBY 06/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 BRENNER, LARRY
 Name:

 Address:
 5267 81ST ST. N. APT 17
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33709
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 CROSBY, LARRY
 Name:

 Address:
 5267 81 ST N #19
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33709
 City-St-Zip:

Title: VPDT () Delete Title: VPDT (X) Change () Addition

 Name:
 JACKSON, PHYLLIS
 Name:
 JACKSTON, PHYLLIS

 Address:
 5217 81 ST N APT 1
 Address:
 5217 81 ST N APT 1

City-St-Zip: ST PETERSBURG, FL 33709 City-St-Zip: ST PETERSBURG, FL 33709

Title: VPD () Delete Title: VPD (X) Change () Addition Name: LOPEZ, PETER F Name: DEVITO, MIKE

Address: 5246 81ST STREET N APT-14 Address: 5356 81ST STREET N APT-21
City-St-Zip: ST PETERSBURG, FL 33709 City-St-Zip: ST PETERSBURG, FL 33709

Title: S () Delete Title: () Change () Addition

 Name:
 SWEENEY, CATHERINE
 Name:

 Address:
 5247 81ST ST NORTH, APT 23
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33709
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY CROSBY VPD 06/30/2004