

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046301

FILED
Jan 06, 2005
Secretary of State

Entity Name: PARADISE PARTNERS II INC.

Current Principal Place of Business:

18122 GUNN HWY.
ODESSA, FL 33556

New Principal Place of Business:

9312 N. ARMENIA AV
TAMPA, FL 33612

Current Mailing Address:

18122 GUNN HWY.
ODESSA, FL 33556

New Mailing Address:

9312 N. ARMENIA AV
TAMPA, FL 33612

FEI Number: 20-0824283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAGWIN, LINDA
18122 GUNN HWY.
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAGWIN, LINDA
Address: 18122 GUNN HWY.
City-St-Zip: ODESSA, FL 33556

Title: VP () Delete
Name: WALLACE, MARY
Address: 4714 HEALTH AVENUE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LINDA CAGWIN

P

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date