

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S17698

FILED
May 05, 2005
Secretary of State

Entity Name: PARADISE PARASAIL, INC.

Current Principal Place of Business:

1130 ESTERON BLVD.
FORT MYERS BEACH, FL 33932 US

New Principal Place of Business:

1130 ESTERO BLVD.
FORT MYERS BEACH, FL 33932 US

Current Mailing Address:

11751 ISLE OF PALMS DR
FT MYERS BEACH, FL 33931 US

New Mailing Address:

809 WALKERBILT ROAD
#5
NAPLES, FL 34110 US

FEI Number: 65-0233734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RIC B.
11751 ISLE OF PALMS DRIVE
FT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

THOMAS WANDERON
809 WALKERBILT ROAD
#5
NAPLES, FL 34110 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: THOMAS WANDERON

05/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, RIC B.,
Address: 11751 ISLE OF PALMS DR.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: SMITH, DORAE
Address: 11751 ISLE OF PALMS DR.
City-St-Zip: FORT MYERS BEACH, FL 33931

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: RIC B. SMITH

P

05/05/2005

Electronic Signature of Signing Officer or Director

Date