2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005033

Apr 27, 2004 Secretary of State

Entity Name: THE COALITION TO RESCUE PARADISE, INC.

Current Principal Place of Business: New Principal Place of Business: 361 W BEECHWOOD DRIVE KEY BISCAYNE, FL 33149 **Current Mailing Address: New Mailing Address:** 1 SE 3RD AVENUE SUITE 2250 MIAMI, FL 33131 FEI Number: 65-1121640 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: AMKGS REGISTERED AGENTS, INC 2250 SUNTRUST INTERNATIONAL CENTER ONE SE THIRD AVENUE MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ABALLI, ARTURO J Name: Name: 1 SE 3RD AVE Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: VPD () Delete Title: () Change () Addition SUAREZ, CONCHITA Name: Name: Address: 201 CRANDON BLVD Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: () Delete Title: () Change () Addition ROMANO, PATRICIA Name: Name: 361 BEECHWOOD DRIVE Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: FINE, SUSAN Name: GBR TOWER 1 445 GRAD BAY DRIVE Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: () Delete Title: () Change () Addition GUETHING, CAMILLE Name: Name: 260 SEA VIEW DRIVE Address: Address: City-St-Zip: KEY BISCAYNE, FL 33149 City-St-Zip: Title: () Delete Title: () Change () Addition DIAZ-CASTRO, CAROL Name: Name: Address: 240 HAMPTON LANE Address: KEY BISCAYNE, FL 33149 City-St-Zip: 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: ARTURO J. ABALLI PD 04/27/2004

BLANCA MESA, ASSISTANT SECRETARY 544 FERNWOOD ROAD KEY BISCAYNE, FL 33149