

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000000338

Entity Name: PARADISE INN, LTD.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

121 U.S. HIGHWAY ONE, SUITE 103
KEY WEST, FL 33040

New Principal Place of Business:

819 SIMONTON STREET
KEY WEST, FL 33040

Current Mailing Address:

121 U.S. HIGHWAY ONE, SUITE 103
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0572768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, WILLIAM O
121 U.S. HIGHWAY ONE, SUITE 103
KEY WEST, FL 33040

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

Capital Contributions as Shown on record: 1,300,000.00

Amount of Capital Contributions in Florida to date: 1,300,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: SEPENT, INC.

Address: 121 U.S. HIGHWAY ONE, SUITE 103

City-St-Zip: KEY WEST, FL 33040

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM O. KEMP

D

04/20/2004

Electronic Signature of Signing General Partner

Date