

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001821

FILED
Apr 25, 2005
Secretary of State

Entity Name: SUNGLASSES PARADISE INC.

Current Principal Place of Business:

P.O. BOX 872
CHARLESTOWN, NEVIS,

New Principal Place of Business:

P.O. BOX 872
CHARLESTOWN, NEVIS, NE

Current Mailing Address:

1835 N.E. MIAMI GARDEN DRIVE, SUITE 357
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1835 N.E. MIAMI GARDEN DRIVE, SUITE 357
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-0895719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALEY, MARILYN C
1835 N.E. MIAMI GARDEN DRIVE, SUITE 357
NORTH MIAMI BEACH, FL 33179 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: CDPV () Delete
Name: DALEY, MARILYN C
Address: 1835 N.E. MIAMI GARDEN DRIVE, SUITE 357
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: ST () Delete
Name: DALEY, MARILYN C
Address: 1835 N.E. MIAMI GARDEN DRIVE, SUITE 357
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPV (X) Change () Addition
Name: DALEY, MARILYN C
Address: 1835 N.E. MIAMI GARDEN DRIVE, SUITE 357
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: ST (X) Change () Addition
Name: DALEY, MARILYN C
Address: 1835 N.E. MIAMI GARDEN DRIVE, SUITE 357
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: DALEY MARILYN C

CDPV

04/25/2005

Electronic Signature of Signing Officer or Director

Date