

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J15995

FILED
Feb 23, 2005
Secretary of State

Entity Name: GULF PARADISE CORPORATION

Current Principal Place of Business:

17590 BOAT CLUB DRIVE
FT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

17590 BOAT CLUB DRIVE
FT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 36-3448217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EICHER, FRANK J
17590 BOAT CLUB DRIVE
FORT MYERS, FL 33908 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: PSD () Delete
Name: EICHER, FRANK J
Address: 17590 BOAT CLUB DRIVE
City-St-Zip: FT MYERS, FL 33908 US

Title: VTD () Delete
Name: LESTER, MAXINE
Address: 17590 BOAT CLUB DRIVE
City-St-Zip: FT MYERS, FL 33908 US

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: FRANK J. EICHER

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date