

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85876

FILED
Apr 30, 2005
Secretary of State

Entity Name: PARADISE PALM TREE, INC.

Current Principal Place of Business:

% MICHELE RITTER-ZINZELL
19051 SW 147 AVENUE
MIAMI, FL 33187 US

New Principal Place of Business:

% MICHELE RITTER-ZINZELL
19101 SW 147 AVENUE
MIAMI, FL 33187 US

Current Mailing Address:

% MICHELE RITTER-ZINZELL
19051 SW 147 AVENUE
MIAMI, FL 33187 US

New Mailing Address:

% MICHELE RITTER-ZINZELL
19101 SW 147 AVENUE
MIAMI, FL 33187 US

FEI Number: 65-0097243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER-ZINZELL, MICHELE
13460 SW 80 ROAD
PINECREST, FL 33156 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: D () Delete
Name: ZINZELL, ROBERT A., JR.
Address: 13460 SW 80 RD
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: ZINZELL, MICHELE
Address: 13460 SW 80 RD
City-St-Zip: MIAMI, FL 33156

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: MICHELE RITTER-ZINZELL

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date