## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 18, 2005 08:00 AM DOCUMENT # L40601 **Secretary of State** 1. Entity Name PARADISE HOLDINGS, INC. Principal Place of Business Mailing Address 1900 TYTUS AVENUE 1900 TYTUS AVENUE MIDDLETOWN, OH 45042 US MIDDLETOWN, OH 45042 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0168672 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROLAND, DOUGLAS C ESQ DO NOT WRITE 500 E. KENNEDY BLVD., STE. 200 TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SORRELL, R. MICHAEL NAME 1900 TYTUS AVE STREET ADDRESS CITY+ST-ZIP MIDDLETOWN, OH 45042 DS TITLE SORRELL, WENDY A NAME U00000182652 3604 SHERMAN AVE. STREET ADDRESS 01/19/05-80037-006 150.00 CITY-ST-ZIP MIDDLETOWN, OH 45044 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: