

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M11773

FILED
Jul 13, 2004
Secretary of State

Entity Name: PARADIES - FT. LAUDERDALE, INC.

Current Principal Place of Business:

FORT LAUDERDALE INTERNATIONAL AIRPORT
100 TERMINAL DRIVE ROOM 1020
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

5950 FULTON INDUSTRIAL BLV SW
P O BOX 43485
ATLANTA, GA 30336

New Mailing Address:

FEI Number: 59-2468758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICES COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUFFIN, JOHN,
Address: 2330 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL

Title: VP () Delete
Name: MARCK, DON
Address: 5950 FULTON INDUSTRIAL BLVD SW
City-St-Zip: ATLANTA, GA 30336

Title: D () Delete
Name: BUNTROCK, ELIZABETH,
Address: 521 EAST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL

Title: VSD () Delete
Name: PARADIES, JIM,
Address: 5950 FULTON INDUSTRIAL
City-St-Zip: ATLANTA, GA

Title: VD () Delete
Name: DICKSON, RICHARD,
Address: 5950 FULTON INDUSTRIAL
City-St-Zip: ATLANTA, GA

Title: D () Delete
Name: BOTTINO, LOU
Address: 5950 FULTON IND BLVD
City-St-Zip: ATLANTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MAREK, DON
Address: 5950 FULTON INDUSTRIAL BLVD SW
City-St-Zip: ATLANTA, GA 30336

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON MAREK

VP

07/13/2004

Electronic Signature of Signing Officer or Director

_____ Date