

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2005
Secretary of State

DOCUMENT# N04000010370

Entity Name: PARADISE CHARITABLE FOUNDATION INC.**Current Principal Place of Business:**828 WACKEMAN CT
WESTERVILLE, OH 43081 US**New Principal Place of Business:****Current Mailing Address:**828 WACKEMAN CT
WESTERVILLE, OH 43081 US**New Mailing Address:****FEI Number:** 86-0940180**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PAGE, WILLIAM E
828 WACKEMAN CT
WESTERVILLE, OH, FL 43081 US 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

OFFICERS AND DIRECTORS:**Title:** CFO () Delete
Name: PAGE, WILLIAM E
Address: 828 WACKEMAN CT.
City-St-Zip: WESTERVILLE, OH 43081 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** COO () Change (X) Addition
Name: LEIST, ALEX
Address: 505 RED SCHOOL LANE
City-St-Zip: PHILLIPSBURG, NJ 08865

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM E PAGE

CFO

05/13/2005

Electronic Signature of Signing Officer or Director

Date