2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016436

Entity Name: PARADISE BEACH RENTALS, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 VIA DE LUNA

PENSACOLA BEACH, FL 32561

Current Mailing Address: New Mailing Address:

27 VIA DE LUNA 1308 MALDONADO DRIVE PENSACOLA BEACH, FL 32561 PENSACOLA BEACH, FL 32561

FEI Number: 59-3625079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLY, BRYON L 27 VIA DE LUNA

PENSACOLA BEACH, FL 32561 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PST (X) Change () Addition

 Name:
 KELLY, BRYON L
 Name:
 KELLY, BRYON L

 Address:
 1308 MALDANADO
 Address:
 1308 MALDANADO

City-St-Zip: PENSACOLA BEACH, FL 32561 City-St-Zip: PENSACOLA BEACH, FL 32561

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: BRYON KELLY PRES 04/30/2004