

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016436

FILED
May 13, 2005
Secretary of State

Entity Name: PARADISE BEACH RENTALS, INC.

Current Principal Place of Business:

27 VIA DE LUNA
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

1308 MALDONADO DRIVE
PENSACOLA BEACH, FL 32561

Current Mailing Address:

1308 MALDONADO DRIVE
PENSACOLA BEACH, FL 32561

New Mailing Address:

FEI Number: 59-3625079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, BRYON L
27 VIA DE LUNA
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

KELLY, BRYON L
1308 MALDONADO DRIVE
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: BRYON KELLY

05/13/2005

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: PST () Delete
Name: KELLY, BRYON L
Address: 1308 MALDANADO
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRYON KELLY

PST

05/13/2005

Electronic Signature of Signing Officer or Director

Date