

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022282

Entity Name: PARADISE SHRIMP COMPANY, INC.

FILED
Feb 03, 2005
Secretary of State

Current Principal Place of Business:

721 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 366186
BONITA SPRINGS, FL 34136

New Mailing Address:

FEI Number: 65-0986663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, RICHARD C
721 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

EWING, RICHARD C
PO BOX 366186
BONITA SPRINGS, FL 34136 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

02/03/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EWING, RICHARD C
Address: 721 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EWING, RICHARD C
Address: PO BOX 366186
City-St-Zip: BONITA SPRINGS, FL 34136

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: RICHARD C. EWING

Electronic Signature of Signing Officer or Director

PRES

02/03/2005

Date