

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117810

FILED
Jan 25, 2004
Secretary of State

Entity Name: PARADISE HOMES & LAND DEVELOPMENT, INC.

Current Principal Place of Business:

8 EASTERLY PLACE
SUITE B
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350463
PALM BCH, FL 321350463

New Mailing Address:

P.O. BOX 350443
PALM COAST, FL 321350443

FEI Number: 59-3690831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D ESQ
4 OLD KINGS ROAD NORTH STE B
PALM COAST, FL 32137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, HELIO
Address: 8 EASTERLY PLACE., STE. B
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: LISICKI, PAUL
Address: 8 EASTERLY PLACE., STE. B
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, HELIO
Address: 8 EASTERLY PLACE - SUITE B
City-St-Zip: PALM COAST, FL 32164

Title: D (X) Change () Addition
Name: LISICKI, PAUL
Address: 8 EASTERLY PLACE - SUITE B
City-St-Zip: PALM COAST, FL 32164

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: HELIO MARTINEZ

D

01/25/2004

Electronic Signature of Signing Officer or Director

Date