

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117810

FILED
Apr 28, 2005
Secretary of State

Entity Name: PARADISE HOMES & LAND DEVELOPMENT, INC.

Current Principal Place of Business:

8 EASTERLY PLACE
SUITE B
PALM COAST, FL 32164

Current Mailing Address:

P.O. BOX 350443
PALM COAST, FL 321350443

New Principal Place of Business:

8 EASTERLY PLACE
SUITE B
PALM COAST, FL 321646146

New Mailing Address:

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:

MARTINEZ, DEBORAH
P.O. BOX 350443
PALM COAST, FL 321350443 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: DEBORAH MARTINEZ

04/28/2005

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 - SUITE B
City-St-Zip: PALM COAST, FL 32164

Title: D () Delete
Name: LISICKI, PAUL
Address: 8 EASTERLY PLACE - SUITE 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 321646146

Title: D (X) Change () Addition
Name: LISICKI, PAUL
Address: 8 EASTERLY PLACE - SUITE B
City-St-Zip: PALM COAST, FL 321646146

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

04/28/2005

Electronic Signature of Signing Officer or Director

Date