2004 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE NAME STREET ADDRESS

FILED Jan 20, 2004 08:00 AM **DOCUMENT # P01000007018 Secretary of State** PARADISE CHEESECAKES, INC. Principal Place of Business Mailing Address 1764 MORVEN CT 341 PARQUE DR. SUITE #6 DELTONA, FL 32738 ORMOND BEACH, FL 32174 No Chg-P 01082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 59-3693574 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CALAMIS, ANN M DO NOT WRITE 1764 MORVEN CT DELTONA, FL 32738 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstaing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME CALAMIS, ANN M U00000007525 U1/20/04-80027-003 150.00 STREET ADDRESS 1764 MORVEN CT CITY-ST-71P DELTONA, FL 32738 TITLE STREET ADDRESS CITY-ST-ZIP BILLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this (epoct or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.