2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like and

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P01000027165** PARADISE MARKETING LIMITED, INC. Principal Place of Business Mailing Address 4955 HARBOR WOODS DRIVE 4955 HARBOR WOODS DRIVE PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 01112004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 54-2076281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BLENNER, WALTER W ESQ** 2708 ALT. 19 NORTH, SUITE 701 PALM HARBOR, FL 34683 8. 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 signature required when reinstating) DATE 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. DPST TITLE ROBERTS, DEBORAH S NAME 4955 HARBOR WOODS DRIVE STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 mr U00000130714 04/26/04-80129-008 150.00 NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 report 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

FILED