## ANNUAL REPORT

## **FILED DOCUMENT # P01000034276** Apr 19, 2004 08:00 AM Secretary of State PARADISE PROMOTIONAL PRODUCTS USA, INC Principal Place of Business Mailing Address 5079 N DIXIE HWY 5079 N DIXIE HWY #271 OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 US 04152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1089729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRODERICK, DAVID C JR DO NOT WRITE 5079 N DIXIE HWY #271 OAKLAND PARK, FL 33334 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE BRODERICK, DAVID C JR NAME STREET ADDRESS 5079 N DIXIE HWY #271 U00000117043 CITY-ST-ZIP OAKLAND PARK, FL 33334 04/19/04-80004-002 150.DO TITLE NAME HENRY JR, ALEXANDER J STREET ADDRESS 1425 NW 13 PLACE CITY-ST-ZIP FORT LAUDERDALE, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS City-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE

12. I hereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the corporation or the repeiver 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 attachnion twith an address, with all other fike empowered.

**SIGNATURE** 

NAME STREET ADDRESS CITY-ST-ZIP

DAVID C. BROKRIC

R 4-15-04

954-668-4928

Daytime Phone #