

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050690

FILED
Mar 19, 2005
Secretary of State

Entity Name: PUBLISHERS IN PARADISE INCORPORATED

Current Principal Place of Business:

421 10TH STREET
KEY COLONY BEACH, FL 33051

New Principal Place of Business:

1021 JOHNSON STREET
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 954
KEY COLONY BEACH, FL 33051

New Mailing Address:

PO BOX 6152
KEY WEST, FL 33040

FEI Number: 65-1101956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORENCE, RHONDA
421 10TH STREET
KEY COLONY BEACH, FL 33051 US

Name and Address of New Registered Agent:

FLORENCE, RHONDA
P.O. BOX 6152
KEY WEST, FL 33041 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:

03/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORENCE, RHONDA
Address: 421 10TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: VP () Delete
Name: MICHAELS, MARSHA
Address: 421 10TH STREET
City-St-Zip: KEY COLONY BEACH, FL 33051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORENCE, RHONDA L
Address: P.O. BOX 6152
City-St-Zip: KEY WEST, FL 33041

Title: VP (X) Change () Addition
Name: CHILDS, PAMELA A
Address: P.O. BOX 1233
City-St-Zip: KEY WEST, FL 33041

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: PAMELA A. CHILDS

VP

03/19/2005

Electronic Signature of Signing Officer or Director

Date