2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPE

Jan 15, 2004 08:00 AM Secretary of State DOCUMENT # P01000063256 HANDBAG PARADISE, INC. Principal Place of Business Mailing Address 700 E. DANIA BEACH BLVD., SUITE #202 700 E. DANIA BEACH BLVD., SUITE #202 DANIA, FL 33004. **DANIA, FL 33004** 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1126633 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERFATY, CHARLES S DO NOT WRITE 4330 SHERIDAN STREET SUITE 202-B IN THIS SPACE HOLLYWOOD, FL 33021 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 it applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE GUERIN, CHRISTIAN NAME U00000004736 01/15/04-80013-014 150.00 STREET ADDRESS 531 RANCH RD CETY - ST - ZIP FORT LAUDERDALE, FL 33326 TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE City-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY - ST - ZIP TITLE MAKE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 changed, or on an attachment with an address, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Davrime Prione #