

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023358

Entity Name: PARADISE WIN II, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

2901 RIGSBY LN.  
SAFETY HARBOR, FL 34695

## New Principal Place of Business:

2901 RIGSBY LANE  
SAFETY HARBOR, FL 34695

## Current Mailing Address:

2901 RIGSBY LN.  
SAFETY HARBOR, FL 34695

## New Mailing Address:

2901 RIGSBY LANE  
SAFETY HARBOR, FL 34695

FEI Number: 71-0881446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORLIZZO, ROBERT A  
2903 RIGSBY LN.  
SAFETY HARBOR, FL 34695 US

## Name and Address of New Registered Agent:

FORLIZZO, ROBERT A  
2903 RIGSBY LANE  
SAFETY HARBOR, FL 34695 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CONNOR, MICHAEL P  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: PSTD ( ) Delete  
Name: KIDMAN, GEORGE  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: D ( ) Delete  
Name: FORLIZZO, ROBERT A  
Address: 2903 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP ( ) Delete  
Name: EWING, OWEN C  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP ( ) Delete  
Name: WAGNER, MICHAEL T  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: AS ( ) Delete  
Name: BLAKE, BRIDGET  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVTD (X) Change ( ) Addition  
Name: KIDMAN, GEORGE K  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPS (X) Change ( ) Addition  
Name: WAGNER, MICHAEL T  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP (X) Change ( ) Addition  
Name: MONROE, PETER H  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: AS (X) Change ( ) Addition  
Name: BLAKE, M. BRIDGET  
Address: 2901 RIGSBY LANE  
City-St-Zip: SAFETY HARBOR, FL 34695

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: M. BRIDGET BLAKE

AS

04/25/2005

Electronic Signature of Signing Officer or Director

Date