2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000033591 06-10-2005 90047 009 ***150.00 1. Entity Name BIKINIS IN PARADISE.COM, INC. Principal Place of Business Mailing Address 84001 OVERSEAS HWY. P.O. BOX 1904 ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc 05252005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 04-3636214 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIULIANO, STEVEN Street Address (P.O. Box Number is Not Acceptable) 84001 OVERSEAS HWY ISLAMORADA, FL 33036 City Zip Code 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 FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME GIULIANO, STEVEN NAME STREET ADDRESS 84001 OVERSEAS HWY. STREET ADDRESS CITY-ST-ZIP ISLAMORADA, FL 33036 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP glied with this Hing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information report is the end accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director tee emprovered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the inform indicated on this report or sut of the corporation or the re-SIGNATURE

FILED Jun 10, 2005 8:00 am

ATTACHMENT

Bikinis in Paradise.com, Inc.
PO Box 1904

Islamorada FL 33036

Po 2000033591

Islamorada, FL 33036

(305) 664-4726 * Fax (305) 664-49°

May 10, 2005

Florida Department of State **Division of Corporations**

To Whom It May Concern:

Re: 04-3636214

Late Fee

Enclosed please find our corporate filing fee of \$150.00.

For many years we have consistently received the corporate filing form as a reminder from your department when our taxes were due. We have relied heavily on that filing form. This year for some reason we did not receive that form. A few days after May 1st we realized the due date had already come and gone. We have three businesses that we are working very hard to recover from the financial devastation last years hurricane season caused; therefore there is no way we can afford to pay the penalty.

Please accept the regular filing payment of \$ 150.00 minus the \$400 late fee.

Thank you in advance for your consideration.

Steven Giuliano, Président

Bikinis in Paradise com

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