

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013769

FILED
Feb 17, 2004
Secretary of State

Entity Name: AMERICAN PARADISE PROPERTIES, INC.

Current Principal Place of Business:

3800 INVERRARY BLVD STE 202-0
LAUDERHILL, FL 33319

New Principal Place of Business:

3800 INVERRARY BLVD STE
100-B
LAUDERHILL, FL 33319

Current Mailing Address:

7760 NW 44 STREET #170
FT LAUDERDALE, FL 333516204

New Mailing Address:

7760 NW 44 STREET
#170
FT LAUDERDALE, FL 333516204

FEI Number: 75-3100301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSTIC, CARROLL E
7760 NW 44 STREET #170
FT LAUDERDALE, FL 333516204 US

Name and Address of New Registered Agent:

BOSTIC, CARROLL E
7760 NW 44 STREET
#170
FT LAUDERDALE, FL 333516204 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:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BOSTIC, CARROLL E
Address: 7760 NW 44 STREET #170
City-St-Zip: FT LAUDERDALE, FL 333516204

Title: TD (X) Delete
Name: ALLEN, ALVIN V III
Address: 7760 NW 44 STREET #170
City-St-Zip: FT LAUDERDALE, FL 333516204

Title: VD (X) Delete
Name: BOSTIC, CARL R JR
Address: 319 LEE'S MILL DRIVE
City-St-Zip: NEWPORT NEWS, VA 236086204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CARROLL E. BOSTIC

PSD

02/17/2004

Electronic Signature of Signing Officer or Director

Date