

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014301

Entity Name: PARADISE TIKI HUT INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1502 MIRAMAR STREET
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 101488
CAPE CORAL, FL 339101488 US

New Mailing Address:

FEI Number: 05-0554703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERION, MICHAEL G
5302 CORTEZ CT
CAPE CORAL, FL, FL 33904 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERION, MICHAEL G
Address: 5302 CORTEZ CT
City-St-Zip: CAPE CORAL, FL 33904 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: ERION, WENDY K
Address: 5302 CORTEZ CT
City-St-Zip: CAPE CORAL, FL 33904 US

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: MICHAEL GLENN ERION

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date