

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030895

Entity Name: PARADISE PALMS, CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

16539 RUBY LAKE
WESTON, FL 33331

New Principal Place of Business:

20511 SW 48TH PLACE
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

16539 RUBY LAKE
WESTON, FL 33331

New Mailing Address:

P.O. BOX 267234
WESTON, FL 33326

FEI Number: 90-0158128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS E
10006 WINDING LAKE RD
103
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

ALVAREZ, CARLOS E
7710 NW 50 STREET
308
LAUDERHILL, FL 33351 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALVAREZ, CARLOS E
Address: 7710 NW 50 ST., #308
City-St-Zip: LAUDERHILL, FL 33351

Title: VSTD () Delete
Name: GONZALEZ, LUZ M
Address: 16539 RUBY LAKE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: GONZALEZ, LUZ M
Address: 20511 SW 48TH PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: LUZ M GONZALEZ

VSTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date