

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054971

FILED
Apr 27, 2004
Secretary of State

Entity Name: PARADISE PALMS ENTERPRISES, INC.

Current Principal Place of Business:

3701 SW 60 AVENUE
SUITE 1
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

3701 SW 60 AVENUE
SUITE 1
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 41-2091460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
3890 W. COMMERCIAL BLVD
SUITE 214
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 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: MARK KING

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARINO, SASHA
Address: 3701 SW 60 AVENUE # 1
City-St-Zip: DAVIE, FL 33314 US

Title: VP () Delete
Name: NATION, RODNEY B
Address: 3701 SW 60 AVENUE # 1
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MARINO, SASHA
Address: 3701 SW 60 AVENUE # 1
City-St-Zip: DAVIE, FL 33314 US

Title: P (X) Change () Addition
Name: NATION, RODNEY B
Address: 3701 SW 60 AVENUE # 1
City-St-Zip: DAVIE, FL 33314 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: RODNEY B NATION

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date