

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015323

FILED
Feb 01, 2005
Secretary of State

Entity Name: A WEDDING IN PARADISE INC.

Current Principal Place of Business:

2646 KOEHN AVENUE
BIG PINE KEY, FL 33043

New Principal Place of Business:

6 MAGNOLIA AVENUE
YANKEETOWN, FL 34498

Current Mailing Address:

2646 KOEHN AVENUE
BIG PINE KEY, FL 33043

New Mailing Address:

6 MAGNOLIA AVE
YANKEETOWN, FL 34498

FEI Number: 83-0382937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, MARSHA
2646 KOEHN AVENUE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

DREW, MARSHA
6 MAGNOLIA AVE
YANKEETOWN, FL 34498 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DREW, MARSHA
Address: 2646 KOEHN AVENUE
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DREW, MARSHA
Address: 6 MAGNOLIA AVE
City-St-Zip: YANKEETOWN, FL 34498

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: MARSHA DREW

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date