

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040217

Entity Name: PAUSE INVESTMENT INC.

FILED
Sep 01, 2005
Secretary of State

Current Principal Place of Business:

5822 LINCOLN CIR WEST
LAKE WORTH, FL 33463

New Principal Place of Business:

2885 CAMBRIDGE RD
LAKE WORTH, FL 33462

Current Mailing Address:

2885 CAMBRIDGE RD
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-0977080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, LOUISE LOLA
340 SW 10TH AVE
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

RODRIGUEZ, CLAUDIA
2885 CAMBRIDGE RD
LAKE WORTH, FL 33462 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: CLAUDIA RODRIGUEZ

09/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERSAUD, SURRENDRA
Address: 2885 CAMBRIDGE RD
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: PERSAUD, RAJENDRA
Address: 5822 LINCOLN CIR WEST
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: PERSAUD, FRANCIS
Address: 5822 LINCOLN CIR WEST
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: PERSAUD, CHERRY
Address: 5822 LINCOLN CIR WEST
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PERSAUD, RAJENDRA
Address: 2885 CAMBRIDGE RD
City-St-Zip: LAKE WORTH, FL 33462

Title: T (X) Change () Addition
Name: SINGH, GEETANGLI
Address: 2885 CAMBRIDGE RD
City-St-Zip: LAKE WORTH, FL 33462

Title: S (X) Change () Addition
Name: RODRIGUEZ, CLAUDIA
Address: 2885 CAMBRIDGE RD
City-St-Zip: LAKE WORTH, FL 33462

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: SURRENDRA PERSAUD

P

09/01/2005

Electronic Signature of Signing Officer or Director

Date