2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044726

Entity Name: PARADISE ACCOUNTING AND TAX SERVICE, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 ROOKERY RD 4280 TAMIAMI TRAIL EAST NAPLES, FL 33114

SUITE 302

NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

125 ROOKERY RD 4280 TAMIAMI TRAIL EAST

NAPLES, FL 33114 SUITE 302

NAPLES, FL 34112

FEI Number: 20-0855759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORPORATE USA, INC. DELUCA, LENICE A 3150 SANDY RIDGE DR 4280 TAMIAMI TRAIL E CLEARWATER, FL 33761 US SUITE 302 NAPLES, FL 34112 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: LENICE A DELUCA 04/26/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PS () Delete Title:

DELUCA, LENICE A Name: Name: DELUCA, LENICE A

125 ROOKERY ROAD Address: 4280 TAMIAMI TRAIL E STE 302 Address:

City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34112

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 Statutés. 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.

Ρ SIGNATURE: LENICE A DELUCA 04/26/2005