2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060810

FILED
Apr 24, 2005
Secretary of State

Entity Name: PARADISE INVESTMENT ONE CORPORATION

Current Principal Place of Business:

8905 NORTH WEST 53RD STREET
SUNRISE, FL 33351

New Principal Place of Business:

5562 W OAKLAND PK BLVD
LAUDERHILL, FL 33313

Current Mailing Address:

8905 NORTH WEST 53RD STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 05-0620803 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

THOMAS, ELIZABETH C
8905 NORTH WEST 53RD STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VICE ( ) Change (X) Addition
Name: THOMAS, HILTON
Address: 8905 NW 53 ST
City-St-Zip: SUNRISE, FL 33351 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: HILTON THOMAS VICE 04/24/2005
Electronic Signature of Signing Officer or Director Date