

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103284

Entity Name: A SLICE OF PARADISE INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 420529
SUMMERLAND KEY, FL 33042

New Principal Place of Business:

24458 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042

Current Mailing Address:

PO BOX 420529
SUMMERLAND KEY, FL 33042

New Mailing Address:

24458 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042

FEI Number: 20-1360201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACHAPELLE, BRADON
830 CRANE BLVD
SUGARLOAF KEY, FL 33042 US

Name and Address of New Registered Agent:

LACHAPELLE, BRANDON
24458 OVERSEAS HIGHWAY
SUMMERLAND KEY, FL 33042 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: BRANDON LACHAPELLE

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: LACHAPELLE, BRANDON
Address: PO BOX 420529
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: ST (X) Delete
Name: SZMANSKY, ROBIN
Address: PO BOX 420529
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LACHAPELLE, BRANDON
Address: 24458 OVERSEAS HIGHWAY
City-St-Zip: SUMMERLAND KEY, FL 33042

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

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: BRANDON LACHAPELLE

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date