

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111658

FILED
May 03, 2005
Secretary of State

Entity Name: ATLANTIC PARADISE PROPERTIES, INC.

Current Principal Place of Business:

5402 SW 141 PL
MIAMI, FL 33175

New Principal Place of Business:

9780 SW 222 TERRACE
MIAMI, FL 33190

Current Mailing Address:

5402 SW 141 PL
MIAMI, FL 33175

New Mailing Address:

9780 SW 222 TERRACE
MIAMI, FL 33190

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, SANDRA A
5402 SW 141 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

WEST, SANDRA A
9780 SW 222 TERRACE
MIAMI, FL 33190 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:

05/03/2005

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: WEST, SANDRA A
Address: 5402 SW 141 PL
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: WEST, ANGELA
Address: 5402 SW 141 PL
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEST, SANDRA A
Address: 9780 SW 222 TERRACE
City-St-Zip: MIAMI, FL 33190

Title: VP (X) Change () Addition
Name: CIOFFI, ANGELA
Address: 21823 SW 98 PLACE
City-St-Zip: MIAMI, FL 33190

Title: S.T () Change (X) Addition
Name: CATALANO, VALERIE
Address: 10180 E CYPRESS COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: SANDRA A. WEST

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date