²2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STHEET ADDRESS CITY+ST-ZIP

SIGNATURE:

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P93000035276 PARADISE POINT ENTERPRISES, INC. Principal Place of Business Mailing Address 2886 BANYAN BLVD CIRCLE NW 161 SW 6TH TERRACE BOCA RATON, FL 33486 BOCA RATON, FL 33431 US Carrier on the control of the contro CR2E034 (10/03) 01062004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERLES, DAVID DO NOT WRITE 161 SW 6TH TERRACE BOCA RATON, FL 33486 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Rucisforcal Agent signature regulated when regulation) Eignature Typics or profed name of registered agent and title if applicable. U00000129187 04/25/04-80066-025 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11711 NAME MERLES, ELLIOTT STREET ADDRESS 161 SW 6TH TERRACE CITY ST-ZIP BOCA RATON, FL 33486 шц NAME MERLES, DAVID STREET ADDRESS 161 SW 6TH TERRACE BOCA RATON, FL 33486 CITY-ST-ZIP TITLE NAVE SIRELI ADDRESS DO NOT WRITE CHY-SI-7P IN THIS SPACE TITLE NAUE SIFEET ADDRESS CHIY-ST-ZIP TITLE NAVE STREET ADDRESS CITY-ST-ZIP TITLE.

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED