2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P93000072105 1. Entity Name 04-04-2005 90066 012 ***150.00 PARADISE GROVES, INC. Principal Place of Business Mailing Address 18800-SW-137-AVE 19051 SW 147TH AVE **MIAMI FL 33187** MIAMI-FL-33177 2. Principal Place of Business 3. Mailing Address 1905/SW 147 Nor CR2E034 (10/04) 4. FEI Number City & State City, & State Applied For 65-0453102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RITTER, KARIN Street Address (P.O. Box Number is Not Acceptable) 19051 SW 147TH AVE **MIAMI FL 33187** Zip Code City 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 Signature, typed or printed name of ¿égistered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition ☐ Delete TITLE Change RITTER, CHRISTIAN NAME NAME 19051 SW 147TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP DV ☐ Change TATALE ☐ Delete THE ■ Addition NAME RITTER, LUDWIG NAME 19051 SW 147TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33187 CITY-ST-ZIP ☐ Delete Change Addition NAME RITTER, KARIN NAME STREET ADDRESS 19051 SW 147TH AVE STREET ADDRESS City-St-7/P CITY-ST-7IP MIAMI FL Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME MARKE SURFET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THTLE TITLE Change ☐ Addition ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 ap address, with all other like empowered.

of the corporation or the receiver or trustee changed, or on an attachment with ap add

SIGNATURE:

FILED