

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083431

FILED
Apr 27, 2004
Secretary of State

Entity Name: PARADISE PRESS, INC.

Current Principal Place of Business:

1575 NORTHPARK DR.
STE 100
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1575 NORTHPARK DR.
STE 100
WESTON, FL 3326 US

New Mailing Address:

FEI Number: 65-0455294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON & GOLDWEITZ
12380 SW 82 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

THE SIMON GROUP
8925 SW 148 STREET
SUITE 218
MIAMI, FL 33176 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: JULIE SCHEAR

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHEAR, SCOTT
Address: 1575 NORTHPARK DR.
City-St-Zip: WESTON, FL 33326

Title: S () Delete
Name: SHCEAR, JULIE
Address: 1575 NORTH PARK DR. 100
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: SCHEAR, JULIE
Address: 1575 NORTH PARK DR. 100
City-St-Zip: WESTON, FL 33326

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: JULIE SCHEAR

S

04/27/2004

Electronic Signature of Signing Officer or Director

Date