2004 FOR PROFIT CORPORATION

SIGNATURE:

Aug 30, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P94000073006 PARADISE U.S.A., INC. Principal Place of Business Mailing Address 161 VENETIAN DR 161 VENETIAN DR ISLAMORADA, FL 33036 ISLAMORADA, FL 33036 08102004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Númber 65-0522895 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PREAST, REBECCA A DO NOT WRITE 161 VENETIAN DR ISLAMORADA, FL 33036 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 10, OFFICERS AND DIRECTORS सार्ह PREAST, REBECCA A NAME STREET ADDRESS 161 VENETIAN DR U000000171217 CITY-ST-ZIP ISLAMORADA, FL 33036 08/30/04-80003-009 150.00 BILLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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

FILED