## 2004 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Feb 23, 2004 08:00 AM **DOCUMENT # P95000024665 Secretary of State** PARADISE AUTO SALES, INC. Principal Place of Business Mailing Address 3570 N.W. 135TH STREET 3570 N.W. 135TH STREET OPA LOCKA, FL 33054 OPA LOCKA, FL 33054 01182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0571405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LOTHARIUS, RICHARD DO NOT WRITE 7700 N. KENDALL DR. SUITE 304 MIAMI, FL 33156 IN THIS SPACE 3. 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 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 PD TITLE NAME PARKER, STEVEN U00000061858 STREET ADDRESS 3570 N.W. 135TH STREET 02/23/04-80098-008 150.00 CITY-ST-ZIP OPA LOCKA, FL 33054 TITLE NAME. PARKER, MARIELLA STREET ADDRESS 3570 N.W. 135TH STREET CTTY-ST-ZIP OPA LOCKA, FL 33054 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CXY-ST-719 TITLE

12. I hereby certify that the information sub-indicated on this report or supplements of the corporation or the receiver of tu-changed, or on an attachment with an plied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information is role and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director see empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

AND TYPED OR PRINTED NAME OF SIGI