

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000035730

FILED
Apr 29, 2003
Secretary of State

Entity Name: PEACE OF PARADISE, INC.

Current Principal Place of Business:

3003 SW 28 ST
OKEECHOBEE, FL 34974

New Principal Place of Business:

3003 SW 28 ST
OKEECHOBEE, FL 34974 US

Current Mailing Address:

P.O. BOX 759
OKEECHOBEE, FL 34973

New Mailing Address:

P.O. BOX 759
OKEECHOBEE, FL 34973 US

FEI Number: 65-0587525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAVERLOCK, HERSCHEL R
309 SW 15TH STREET
OKEECHOBEE, FL 34974

Name and Address of New Registered Agent:

HAVERLOCK, HERSCHEL R
309 SW 15TH STREET
OKEECHOBEE, FL 34974 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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HAVERLOCK, HERSCHEL
Address: 309 SW 15TH ST
City-St-Zip: OKEECHOBEE, FL 34974

Title: S () Delete
Name: HAVERLOCK, FAYE A
Address: 309 SW 15TH ST
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAVERLOCK, HERSCHEL
Address: 309 SW 15TH ST
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: SD (X) Change () Addition
Name: HAVERLOCK, FAYE A
Address: 309 SW 15TH ST
City-St-Zip: OKEECHOBEE, FL 34974 US

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: FAYE A. HAVERLOCK

S

04/29/2003

Electronic Signature of Signing Officer or Director

Date