

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063084

FILED
Feb 27, 2004
Secretary of State

Entity Name: PARADISE REALTY ASSOCIATES, INC.

Current Principal Place of Business:

3501 DEL PRADO BLVD
SUITE 100
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

3501 DEL PRADO BLVD
SUITE 100
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0599988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, JAMES P
3501 DEL PRADO BLVD
SUITE 100
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DONNELLY, BRUCE R
3501 DEL PRADO BLVD
SUITE 100
CAPE CORAL, FL 33904 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: BRUCE R. DONNELLY

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DONNELLY, BRUCE R
Address: 15055 TAMARIND CAY CT., 1210
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: KRAUL, TORSTEIN
Address: 1426 SHELBY PKWY
City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DONNELLY, BRUCE R
Address: 3501 DEL PRADO BLVD., SUITE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: KRAUL, TORSTEN
Address: 3501 DEL PRADO BLVD., SUITE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: P () Change (X) Addition
Name: SCHMIDT, HENRY
Address: 3501 DEL PRADO BLVD., SUITE 100
City-St-Zip: CAPE CORAL, FL 33904

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: BRUCE DONNELLY

V

02/27/2004

Electronic Signature of Signing Officer or Director

Date