

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049768

FILED
Jan 13, 2005
Secretary of State

Entity Name: GARY'S PARADISE GARDENS, INC.

Current Principal Place of Business:

650 25TH STREET SW
NAPLES, FL 34117 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 918
NEW YORK, NY 10024 US

New Mailing Address:

PO BOX 918 PLANETARIUM STATION
NEW YORK, NY 10024 US

FEI Number: 65-0677670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NULL, GARY
650 25TH STREET SW
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

NULL, GARY PRES
650 25TH STREET SW
NAPLES, FL 34117 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: GARY NULL

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NULL, GARY
Address: 650 25TH STREET SW
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NULL, GARY PRES
Address: 650 25TH STREET SW
City-St-Zip: NAPLES, FL 34117 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: GARY NULL

PRES

01/13/2005

Electronic Signature of Signing Officer or Director

Date