

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071948

FILED
Apr 30, 2004
Secretary of State

Entity Name: PARADISE POINT CORP.

Current Principal Place of Business:

2601 S BAYSHORE DR
STE 1200
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DR
STE 1200
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0715153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOR, HENRIQUE
2601 S BAYSHORE DR
STE 1200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: CHOR, HENRIQUE
Address: 760 NW 4TH ST #102
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: CHOR, HENRIQUE
Address: 2632 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

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: HENRIQUE CHOR

MR

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date