

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027298

FILED
Jan 16, 2004
Secretary of State

Entity Name: PARADISE LAND CORPORATION

Current Principal Place of Business:

633 S FEDERAL HWY
8TH FLOOR
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

633 S FEDERAL HWY
8TH FLOOR
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0736987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTEL, HARVEY
633 S FEDERAL HWY
8TH FLOOR
FT LAUDERDALE, FL 33301

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: PD () Delete
Name: SCHMIDT, MARK L
Address: 11920 SW 22ND COURT
City-St-Zip: DAVIE, FL 33325

Title: VSTD () Delete
Name: MATTEL, HARVEY
Address: 633 SOUTH FEDERAL HIGHWAY, 8TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP () Delete
Name: SCHMIDT, CELIA
Address: 11920 SW 22ND CT
City-St-Zip: FORT LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARVEY MATTEL

VSTD

01/16/2004

Electronic Signature of Signing Officer or Director

Date