2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2004 08:00 AM Secretary of State DOCUMENT # P97000079338 A WEDDING DREAM IN PARADISE, INC. Mailing Address Principal Place of Business 9823 CAPSTAN CT. 9823 CAPSTAN CT. FT. MYERS, FL 33919 FT. MYERS, FL 33919 CR2E034 (10/03) 04042004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0786607 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERMAN, SHARON L DO NOT WRITE 9823 CAPSTAN CT. FT. MYERS, FL 33919 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees U00000112620 04/14/04-80030-021 150.00 ---OFFICERS AND DIRECTORS 10. TITLE GERMAN, SHARON L NAME STREET ADDRESS 9823 CASTAN COURT FT MYERS, FL 33919 CITY ST-7IP TITLE GERMAN, MICHAEL J NAME 9823 CAPSTAN COURT STREET ADDRESS CITY-ST-ZIP FT MYERS, FL. 33919 THLE NAME STREET ADDRESS DO NOT WHITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST 7IP TITLE NAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZiP 12. Thereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under outh, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTLY

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