2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000007410

Entity Name: PARADISE AVIATION INC.

FILED Mar 09, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9850 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

114 CALLE ENSUENO 9900 OVERSEAS HWY MARATHON, FL 33050 MARATHON, FL 33050

FEI Number: 52-2073498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMSTROM, STEVE CIVIL, CYNTHIA
9900 OVERSEAS HIGHWAY 5196 OVERSEAS HWY
MARATHON, FL 33050 US MARATHON, FL 33050 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: CYNTHIA CIVIL 03/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 STEIGERWALD, UTE
 Name:

 Address:
 9900 OVERSEAS HWY
 Address:

 City-St-Zip:
 MARATHON, FL 33050
 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: UTE STEIGERWALD P 03/09/2005