2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P98000019847** 1. Entity Name PARADISE HEALTH & FITNESS, INC. Principal Place of Business Mailing Address 1706 NORTH ROOSEVELT BLVD. 1706 NORTH ROOSEVELT BLVD. KEY WEST, FL 33040 KEY WEST, FL 33040 US 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0827902 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLESSAR, ALICE J DO NOT WRITE 1706 N ROOSEVELT BLVD KEY WEST, FL 33040 IN THIS SPACE 5. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME KOLESSAR, ALICE STREET ADDRESS 2209 STAPLES AVENUE CITY-ST-ZIP KEY WEST, FL 33040 U00000357262 05/04/05-80068-007 150.00 TETLE NAME WHEATON, TOM 2505 PATTERSON AVENUE STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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12. I hereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP