

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041246

FILED
Feb 02, 2004
Secretary of State

Entity Name: PARADISE PLANTS & SERVICES, INC.

Current Principal Place of Business:

2730 S OCEAN BLVD
PALM BEACH, FL 33480

New Principal Place of Business:

2730 S. OCEAN BLVD.
PALM BEACH, FL 33480

Current Mailing Address:

P.O. BOX 1328
LOXAHATCHEE, FL 334701328

New Mailing Address:

FEI Number: 65-0829414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINER, ALAN
2730 S OCEAN BLVD
PALM BEACH, FL 33480

Name and Address of New Registered Agent:

SHINER, ALAN
P.O. BOX 1328
LOXAHATCHEE, FL 33470

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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: STEINHAUS-SHINER, CASSANDRA
Address: 2730 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: STEINHAUS-SHINER, CASSANDRA J
Address: P.O. BOX 1328
City-St-Zip: LOXAHATCHEE, FL 33470

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: C. STEINHAUS-SHINER

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02/02/2004

Electronic Signature of Signing Officer or Director

Date