

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106803

Entity Name: PARADISE MARINAS, INC.

FILED
Aug 26, 2004
Secretary of State

Current Principal Place of Business:

THUNDERBOAT MARINA
2050 GRIFFIN ROAD
DANIA, FL

New Principal Place of Business:

Current Mailing Address:

THUNDERBOAT MARINA
2050 GRIFFIN ROAD
DANIA, FL

New Mailing Address:

FEI Number: 65-0953025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN J. ALLOCCO, P.A.
1975 E. SUNRISE BLVD., 5TH FLOOR
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

KARL THOMAS
3075 SE ST. LUCIE BLVD
STUART, FL 34997 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: KARL THOMAS

08/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUSH, LEE D
Address: C/O 1975 E. SUNRISE BLVD., STE. 711
City-St-Zip: FORT LAUDERDALE, FL 333041454

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: THOMAS, KARL
Address: 3075 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

Title: VP,D () Change (X) Addition
Name: TERRY, MICHELE
Address: 3075 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34997

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: KARL THOMAS

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08/26/2004

Electronic Signature of Signing Officer or Director

Date