

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000304

FILED
Apr 03, 2005
Secretary of State

Entity Name: PARADISE FARM OF MIAMI, INC.

Current Principal Place of Business:

P.O. BOX 430396
SOUTH MIAMI, FL 332430396

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 430396
SOUTH MIAMI, FL 332430396

New Mailing Address:

FEI Number: 65-0887410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWELL, DIANA
9719 SOUTH DIXIE HIGHWAY
SUITE 11
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREENWELL, DIANA
Address: 12265 SW 56 ST.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENWELL, DIANA
Address: PO BOX 430396
City-St-Zip: SOUTH MIAMI, FL 332430396

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: DIANA GREENWELL

PD

04/03/2005

Electronic Signature of Signing Officer or Director

Date