

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052803

FILED
Apr 30, 2004
Secretary of State

Entity Name: A DAY IN PARADISE, PALM BEACH, INC.

Current Principal Place of Business:

787 ALTO PLACE
LAKE MARY, FL 32746

New Principal Place of Business:

1311 OAK SPRINGS PLC.
LAKE MARY, FL 32746

Current Mailing Address:

1311 OAK SPRINGS PLACE
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 65-0829612 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAYLOR, NORMAN
787 ALTO PLACE
LAKE MARY, FL 32746

Name and Address of New Registered Agent:

TAYLOR, NORMAN T PRES.
1311 OAK SPRINGS PLC
LAKE MARY, FL 32746

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: NORMAN T TAYLOR

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TAYLOR, NORMAN
Address: 1311 OAK SPRINGS PLACE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: NORMAN TAYLOR

PS

04/30/2004

Electronic Signature of Signing Officer or Director

Date