2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2005 08:00 AM DOCUMENT # P99000061790 Secretary of State 1. Entity Name PARADISE MARINA ENTERPRISES, INC. Principal Place of Business Mailing Address 1109 INDIAN RIVER DR SEBASTIAN FL 32958 1623 U.S. HWY., #1, STE. A5 . SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0951248 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GILLIAMS, DAMIEN H Street Address (P.O. Box Number is Not Acceptable) 1623 U.S. HWY., #1, STE. A5 SEBASTIAN FL 32958 City Zip Code FL 8. 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. 1 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 when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition THE ☐ Delete GILLIAMS, DAMIEN NAME NAME 1623 U.S. HWY., #1, STE. A5 STREET ADDRESS STREET ADDRESS 1/000000261879 CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP ٧P HILE ☐ Addition TITLE ☐ Delete GILLIAMS, BONNIE NAME STREET ADDRESS 1623 U.S. HWY., #1, STE. A5 STREET ADDRESS SEBASTIAN FL 32958 CHTY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete HILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition | UTLE Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CiTY-ST-ZIP 11111 ☐ Delete 1144 F Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(1), 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 ther like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED