

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064042

FILED
Jul 26, 2004
Secretary of State

Entity Name: PARADISE MORTGAGE COMPANY UNLIMITED, INC.

Current Principal Place of Business:

9951 ATLANTIC BLVD. #174
JACKSONVILLE, FL 32225

New Principal Place of Business:

12956 HUNTLEY MANOR DRIVE
JACKSONVILLE, FL 32224

Current Mailing Address:

9951 ATLANTIC BLVD. #174
JACKSONVILLE, FL 32225

New Mailing Address:

12956 HUNTLEY MANOR DRIVE
JACKSONVILLE, FL 32224

FEI Number: 59-3586054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, DONNA J
9951 ATLANTIC BLVD. #174
JACKSONVILLE, FL 32225

Name and Address of New Registered Agent:

DAVIDSON, DONNA J
12956 HUNTLEY MANOR DRIVE
JACKSONVILLE, FL 32224

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: DONNA J DAVIDSON

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIDSON, DONNA J
Address: 9951 ATLANTIC BLVD. #174
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIDSON, DONNA J
Address: 12956 HUNTLEY MANOR DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: DONNA J DAVIDSON

D

07/26/2004

Electronic Signature of Signing Officer or Director

Date