

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58945

FILED
Apr 18, 2005
Secretary of State

Entity Name: PARADISE DINING MANAGEMENT, INC.

Current Principal Place of Business:

12105 S. DIXIE HWY.
PINECREST, FL 33156 US

New Principal Place of Business:

10755 SW 72ND STREET
MIAMI, FL 33173 US

Current Mailing Address:

12105 S. DIXIE HWY.
PINECREST, FL 33156 US

New Mailing Address:

11767 S. DIXIE HIGHWAY
#202
PINECREST, FL 33156 US

FEI Number: 65-0364303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARLIN, DAVID M
12105 S. DIXIE HWY.
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

SCHARLIN, DAVID M
11767 S. DIXIE HIGHWAY
#202
PINECREST, FL 33156 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SCHARLIN, DAVID MICHAEL
Address: 12105 S. DIXIE HWY.
City-St-Zip: PINECREST, FL 33156

Title: PSD () Delete
Name: FISHER, RANDALL C.
Address: 12105 S. DIXIE HWY.
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SCHARLIN, DAVID MICHAEL
Address: 11767 S. DIXIE HIGHWAY #202
City-St-Zip: PINECREST, FL 33156

Title: PSD (X) Change () Addition
Name: FISHER, RANDALL C.
Address: 11767 S. DIXIE HIGHWAY #202
City-St-Zip: PINECREST, FL 33156

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: RANDALL C. FISHER

PSD

04/18/2005

Electronic Signature of Signing Officer or Director

Date