2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 30, 2005 08:00 AM Secretary of State DOCUMENT # P02000067902 D & J PARADISE PROPERTIES, INC. Principal Place of Business Mailing Address 86743 OLD HWY, BOX 8 86743 OLD HWY, BOX 8 ISLAMORADA, FL 33036 D2-3 BOX #8 ISLAMORADA, FL 33036 No Chg-P CR2E034 (10/03) 03282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 03-0462256 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GLUS, JAMES F 86743 OLD HWY, BOX 8 ISLAMORADA, FL 33036 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE - Signature, typed or printed name of legisloted agent and life is applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GLUS, JAMES F NAME STREET ADDRESS 86743 OLD HWY, BOX 8 ISLAMORADA, FL 33036 CITY-ST-ZIP TITLE U00000280339 NAME 03/30/05-80015-011 158.75 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CLTY-ST-ZIP NAME STREET ADDRESS with a styles restricted CITY-ST-ZIP (62 18 Porto 10 12. I hereby certify that the information supplied with this filing does not qualify 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 regulred by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED

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