2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 02, 2004 08:00 AM Secretary of State DOCUMENT # K72331 PARÁMOUNT PRODUCTS, U.S.A., INC. Principal Place of Business Mailing Address 150 NW 176TH ST 150 NW 176TH ST STE #E STE #E MIAMI, FL 33169 US MIAMI, FL 33169 US 06302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0198613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C/O ROBERT SIDNEY DO NOT WRITE 150 NW 176TH ST STE #E IN THIS SPACE MIAMI, FL 33169 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 registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE !\$ \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. 4 OFFICERS AND DIRECTORS TITLE SIDNEY, ROBERT NAME STREET ADDRESS 150 NW 176TH ST STE #E CITY-ST-ZIP MIAMI, FL 33169 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplimental 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 reculted by that I statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attact/hept with an address, with all other like empowered.

SIGNATURE:

FILED