2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 23, 2004 08:00 AM **DOCUMENT # 308732 Secretary of State** 1. Entity Name PARAGON AUTO SALES INC Principal Place of Business Mailing Address RT 1, BOX 311-B HAWTHORNE FL 32640 1101 HWY 20 RT 3 BOX 28 **INTERLACHEN FL 32148** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEi Number Applied For 59-1149613 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOWLING, ROBERT W 147 VAUSE LAKE RD Street Address (P.O. Box Number is Not Acceptable) HAWTHORNE FL 32640 Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 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. TITE ☐ Delete TITLE ☐ Change ☐ Addition U00000061898 02/23/04-80099-023 150.00 NAME DOWLING, ROBERT W. NAME STREET ADDRESS 147 VAUSE LAKE RD STREET ADDRESS CITY-ST-ZIP HAWTHORNE FL CITY-ST-ZIP Delete TITLE HILLE ☐ Change ☐ Addition WILLIAMS, KAREN L NAME NAME 115 VAUSE LAKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAWTHORNE FL CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete 71T1 F ☐ Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: XULLA L. XULLIA T. XULLIA T. DOWLING 2-20-04 386684 3366

SIGNATURE AND FIELD OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayume Phone #

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 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 receives 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