

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617527

FILED
Jan 13, 2004
Secretary of State

Entity Name: PARAGON MACHINE, INC.

Current Principal Place of Business:

3145 BENNETT STREET, NORTH
ST PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

3145 BENNETT STREET, NORTH
ST PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 59-1912414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTA, CARMEN P
3031-32ND STREET, NORTH
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

LISTA, CARMEN P
6400 46TH AVENUE N. #27
KENNETH CITY, FL 33709 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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LISTA, CARMEN,
Address: 3031 32ND AVE NO.
City-St-Zip: ST. PETERSBURG, FL

Title: V () Delete
Name: TRIBIANO, ROBERT,
Address: 3034 BENNETT ST N
City-St-Zip: ST PETERSBURG, FL 33713

Title: ST (X) Delete
Name: LISTA, DEBRA,
Address: 3031 32ND AVE NO.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LISTA, CARMEN,
Address: 6400 46TH AVENUE N. #27
City-St-Zip: KENNETH CITY, FL 33709

Title: V (X) Change () Addition
Name: JOHN GRECO,
Address: 10913 126TH TERRACE N.
City-St-Zip: LARGO, FL 33778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEN P LISTA

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date