2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004824

FILED Feb 03, 2004 Secretary of State

Entity Name: PARAMOUNT CAPITAL MORTGAGE CORP

| Current Principal Place of Business: | | | New Principal Place of Business: | | |
|--|--|---|---|---|--|
| | GOMERY AVE | | | | |
| UITE 20: ARBER | 5 ГН, РА 19072 | | | | |
| urrent N | lailing Address | s: | New Mail | ing Addres | s: |
| | GOMERY AVE | | | J | |
| UITE 20 | | | | | |
| | : 23-2993156 | FEI Number Applied For() | FEI Number Not App | licable () | Certificate of Status Desired () |
| ame and | l Address of Ci | urrent Registered Agent: | Name and | l Address o | of New Registered Agent: |
| | , W. BRADLEY | | | | 3 3 |
| 39 E VIR | GINIA ST | | | | |
| \LLAHA | SSEE, FL 3230 | 1 US | | | |
| | e named entity si e of Florida. | ubmits this statement for the | purpose of changing | its registere | d office or registered agent, or both |
| the Stat | e of Florida. RE: | | | its registere | |
| the Stat GNATU | e of Florida. RE: Electroni | c Signature of Registered Ag | | its registere | d office or registered agent, or both |
| the Stat | e of Florida. RE: Electronion mpaign Financing | c Signature of Registered Ag Trust Fund Contribution (). | gent | | Date |
| the Stat GNATU ection Ca FFICER | e of Florida. RE: Electronic mpaign Financing S AND DIRECT | c Signature of Registered Ag Trust Fund Contribution (). CORS: | gent ADDITION | NS/CHANG | Date ES TO OFFICERS AND DIRECTO |
| the Stat GNATU ection Ca FFICER le: ume: | e of Florida. RE: Electronic mpaign Financing S AND DIRECT D ()I LERMAN, STEVE | c Signature of Registered Ag Trust Fund Contribution (). CORS: Delete | gent ADDITION Title: Name: | NS/CHANGI DP LERMAN, S | Date ES TO OFFICERS AND DIRECTO (X) Change () Addition TEVEN |
| the Stat GNATU ection Ca FFICER elle: ame: ldress: | e of Florida. RE: Electronic mpaign Financing S AND DIRECT D () | c Signature of Registered Ag Trust Fund Contribution (). CORS: Delete EN ERY AVE #205 | gent ADDITION Title: | NS/CHANGI DP LERMAN, S 822 MONTG | Date ES TO OFFICERS AND DIRECTO (X) Change () Addition STEVEN GOMERY AVE #205 |
| the Stat | e of Florida. RE: Electronic mpaign Financing S AND DIRECT D ()I LERMAN, STEVE 822 MONTGOME NARBERTH, PA | c Signature of Registered Ag Trust Fund Contribution (). CORS: Delete EN ERY AVE #205 | gent ADDITION Title: Name: Address: | NS/CHANGI DP LERMAN, S 822 MONTG | Date ES TO OFFICERS AND DIRECTO (X) Change () Addition STEVEN GOMERY AVE #205 |
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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: RYAN PAUL DS 02/03/2004