

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005753

FILED
Aug 24, 2004
Secretary of State

Entity Name: PARAGON ENGINEERING SERVICES, INC.

Current Principal Place of Business:

10777 CLAY RD.
HOUSTON, TX 770415497

New Principal Place of Business:

10777 CLAY RD.
HOUSTON, TX 77041

Current Mailing Address:

10777 CLAY RD.
HOUSTON, TX 770415497

New Mailing Address:

10777 CLAY RD.
HOUSTON, TX 77041

FEI Number: 74-2153243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GATTIS, JAMES R
Address: 10777 CLAY RD
City-St-Zip: HOUSTON, TX

Title: V () Delete
Name: THOMPSON, VON
Address: 10777 CLAY RD
City-St-Zip: HOUSTON, TX

Title: T () Delete
Name: MILES, MARK
Address: 10777 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: CD () Delete
Name: ARNOLD, KENNETH E
Address: 10777 CLAY RD
City-St-Zip: HOUSTON, TX

Title: VD () Delete
Name: HEBERT, QUINN J
Address: 900 TOWN AND COUNTRY LANE
City-St-Zip: HOUSTON, TX

Title: D () Delete
Name: VOLPE, VINCE
Address: PAUL CLARK DRIVE
City-St-Zip: OLEAN, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GATTIS, JAMES R
Address: 10777 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: V (X) Change () Addition
Name: THOMPSON, VON W
Address: 10777 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: S (X) Change () Addition
Name: MILES, MARK T
Address: 10777 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: CD (X) Change () Addition
Name: ARNOLD, KENNETH E
Address: 10777 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: D (X) Change () Addition
Name: HEBERT, QUINN J
Address: 10787 CLAY RD
City-St-Zip: HOUSTON, TX 77041

Title: D (X) Change () Addition
Name: VOLPE, VINCE R
Address: PAUL CLARK DRIVE
City-St-Zip: OLEAN, NY 14760

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: MARK T. MILES

S

08/24/2004

Electronic Signature of Signing Officer or Director

Date

D BRAD W. DICKSON
1200 WEST SAM HOUSTON PARKWAY N
HOUSTON, TX77043