

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004897

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: PARAGON FINANCIAL CORPORATION USA

## Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE  
STE 32  
PONTE VEDRA BEACH, FL 33082

## New Principal Place of Business:

## Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE  
STE 32  
PONTE VEDRA BEACH, FL 33082

## New Mailing Address:

FEI Number: 94-3227733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURLESON, STEVEN A  
C/O PARAGON FINANCIAL CORP.  
5000 SAWGRASS VILLAGE CIRCLE STE 32  
PONTE VEDRA BEACH, FL 32082 US

## Name and Address of New Registered Agent:

BARNETT, STEVE  
C/O PARAGON FINANCIAL CORP.  
5000 SAWGRASS VILLAGE CIRCLE STE 32  
PONTE VEDRA BEACH, FL 32082 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: STEVE BARNETT

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: BURLESON, STEVEN A  
Address: 2207 SAWGRASS VILLAGE DRIVE  
City-St-Zip: PONTE VEDRA BEACH, FL 33082

Title: CEO ( ) Delete  
Name: BURLESON, STEVEN A  
Address: 5000 SAWGRASS VILLAGE CIRCLE STE 32  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: COB ( ) Delete  
Name: DANNER, PAUL K  
Address: 5000 SAWGRASS VILLAGE CIRCLE STE 32  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CFO ( ) Delete  
Name: VINING, SCOTT  
Address: 5000 SAWGRASS VILLAGE CIRCLE STE 32  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: EGC (X) Delete  
Name: BARNETT, STEVEN  
Address: 5000 SAWGRASS VILLAGE CIRCLE STE 32  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: COO ( ) Delete  
Name: BRYANT, JOSEPH P JR.  
Address: 5000 SAWGRASS VILLAGE CIRCLE STE 32  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: BARNETT, STEVE  
Address: 5000 SAWGRASS VILLAGE CIRCLE, #32  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: CEO (X) Change ( ) Addition  
Name: DEEHAN, GEORGE  
Address: 5000 SAWGRASS VILLAGE CIRCLE STE 32  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change ( ) Addition  
Name: DANNER, PAUL K  
Address: 5000 SAWGRASS VILLAGE CIRCLE STE 32  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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

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: STEVE BARNETT

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date