

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001239

Entity Name: PARAGON BIOMEDICAL, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

120 THEORY
100
IRVINE, CA 92612

Current Mailing Address:

120 THEORY
100
IRVINE, CA 92612

New Principal Place of Business:

120 THEORY
100
IRVINE, CA 92617

New Mailing Address:

120 THEORY
100
IRVINE, CA 92617

FEI Number: 33-0394968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: REED, NICHOLAS R
Address: 120 THEORY
City-St-Zip: IRVINE, CA 92612

Title: SV () Delete
Name: REED, GENA H
Address: 120 THEORY
City-St-Zip: IRVINE, CA 92612

Title: CFOT () Delete
Name: OBRIEN, CAROL
Address: 120 THEORY
City-St-Zip: IRVINE, CA 92612

Title: V () Delete
Name: MCMILLAN, REBECCA
Address: 120 THEORY
City-St-Zip: IRVINE, CA 92612

Title: V () Delete
Name: GREEN, LISA
Address: 120 THEORY
City-St-Zip: IRVINE, CA 92612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: REED, NICHOLAS R
Address: 120 THEORY
City-St-Zip: IRVINE, CA 92617

Title: CEO (X) Change () Addition
Name: REED, GENA H
Address: 120 THEORY
City-St-Zip: IRVINE, CA 92617

Title: CFOT (X) Change () Addition
Name: OBRIEN, CAROL
Address: 120 THEORY
City-St-Zip: IRVINE, CA 92617

Title: V (X) Change () Addition
Name: MCMILLAN, REBECCA
Address: 120 THEORY
City-St-Zip: IRVINE, CA 92617

Title: V (X) Change () Addition
Name: SAUCEDO, LISA
Address: 120 THEORY
City-St-Zip: IRVINE, CA 92617

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: CAROL O'BRIEN

CFO

01/05/2005

Electronic Signature of Signing Officer or Director

Date