

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001433

FILED
Jan 21, 2005
Secretary of State

Entity Name: PARAGON ENGINEERING CORP.

Current Principal Place of Business:

708 PHILADELPHIA PIKE
WILMINGTON, DE 19809

New Principal Place of Business:

Current Mailing Address:

708 PHILADELPHIA PIKE
WILMINGTON, DE 19809

New Mailing Address:

FEI Number: 23-2344674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323010000 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: PCD () Delete
Name: BOBIK, DAVID P
Address: 12 FORWOOD DRIVE
City-St-Zip: BOOTHWYN, PA 19061

Title: VS () Delete
Name: ELLIS, LAWRENCE
Address: 159 HONORA DRIVE, CARAVEL WOODS
City-St-Zip: BEAR, DE 19701

Title: VT () Delete
Name: BOBIK, STEPHEN W JR
Address: 28 FOX VALLEY LANE
City-St-Zip: GLEN MILLS, PA 19342

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: KURTZHALS, CRAIG
Address: 818 STATLER ROAD
City-St-Zip: CHADDS FORD, PA 19317

Title: VP () Change (X) Addition
Name: MAJIDI, BEHNAM
Address: 16 UNION STATION ROAD
City-St-Zip: NEWARK, DE 19711

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: DAVID P. BOBIK

PCD

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date