

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000116

FILED
Jun 08, 2004
Secretary of State

Entity Name: PARAGON INVESTIGATIVE & SECURITY SERVICES, LTD., INC.

Current Principal Place of Business:

11832 BELAIR RD.
BALTIMORE, MD 21087

New Principal Place of Business:

Current Mailing Address:

11832 BELAIR RD.
BALTIMORE, MD 21087

New Mailing Address:

FEI Number: 52-1448734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, CHARLES H
986 DOUGLAS AVE., STE. 100
ALTAMONTE SPRINGS, FL 32714 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: CP () Delete
Name: BERGER, JOHN G
Address: 11832 BELAIR ROAD
City-St-Zip: KINGSVILLE, MD 21087 US

Title: C () Delete
Name: BERGER, JOHN G JR.
Address: 4634 LOWER BECKLEYSVILLE ROAD
City-St-Zip: HAMPSTEAD, MD 21074 US

Title: D () Delete
Name: BERGER, ERIK S
Address: 512 S. TOLLGATE ROAD
City-St-Zip: BEL AIR, MD 21014 US

Title: D () Delete
Name: BERGER, DEANNA L
Address: 4634 LOWER BECKLEYSVILLE ROAD
City-St-Zip: HAMPSTEAD, MD 21074 US

Title: V () Delete
Name: DAWSON, RICHARD B
Address: 12163 QUEENS BRIGADE DR.
City-St-Zip: FAIRFAX, VA 22030 US

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: () 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: DEANNA L BERGER

D

06/08/2004

Electronic Signature of Signing Officer or Director

Date