

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000116

FILED  
May 02, 2005  
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:**

106 PROSPECT ROAD  
MT. AIRY, MD 21771

**Current Mailing Address:**

11832 BELAIR RD.  
BALTIMORE, MD 21087

**New Mailing Address:**

POST OFFICE BOX 661  
HAMPSTEAD, MD 21087

**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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: BERGER, JOHN G  
Address: 2654 BALDWIN MILL ROAD  
City-St-Zip: BALDWIN, MD 21013 US

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

05/02/2005

Electronic Signature of Signing Officer or Director

Date