2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # H58766 1. Entity Name 04-09-2004 90044 006 ***150 00 PARAMOUNT INDUSTRIES, INC. Mailing Address Principal Place of Business 1020 SW 10 AVE. P. O. BOX 1030 BOCA RATON FL 33429 - 1030 24038945 POMPANO BEACH FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-2656161 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired 33429-1030 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEGRANDCHAMP, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 1020 SW 10 AVENUE **BAY #6** POMPANO BEACH FL 33069 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS آ0. ، 11. Addition 💢 DPC TITLE ☐ Delete TITLE NECLERIO, MATTHEW T NAME .NAME 10th Ave. 1020(NW)10TH AVENUE STREET ADDRESS STREET ADDRESS 33069 POMPANO BEACH FL CITY-ST ZIP CITY-ST-7IP 🔀 Addition DST ☐ Delete TITLE TITLE DEGRANDCHAMP, MICHAEL E. NAME NAME STREET ADDRESS 1020 SW 10 AVENUE STREET ADDRESS 33069 CITY-ST ZIP POMPANO BEACH FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if

Michael F. DeGrandihamp SJasloy

FILED