2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020997

Entity Name: PARAMOUNT ENTERPRISES, LLC

FILED Apr 27, 2004 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5000 T-REX AVE., STE. 150 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

5000 T-REX AVE., STE. 150 BOCA RATON, FL 33431

FEI Number: 36-4484820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROTHMAN, FRED B 5000 T-REX AVE., STE. 150 BOCA RATON, FL 33431

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROTHMAN, FRED B
 Name:

 Address:
 5000 T-REX AVE., STE. 150
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRED B. ROTHMAN MGR 04/27/2004