

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80716

FILED
Jan 05, 2004
Secretary of State

Entity Name: PARAGON BUSINESS SYSTEMS INC.

Current Principal Place of Business:

4512 PARKWAY COMMERCE BLVD
ORLANDO, FL 32808 US

New Principal Place of Business:

3444 PARKWAY CENTER COURT
ORLANDO, FL 32808 US

Current Mailing Address:

P.O. BOX 680698
ORLANDO, FL 328680698 US

New Mailing Address:

FEI Number: 59-3013250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALESSANDRO, ANTHONY J.
1411 CALATHEA DR.
ORLANDO, FL 32818 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: PT () Delete
Name: DALESSANDRO, ANTHONY, J.
Address: 1411 CALATHEA DR.
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: DALESSANDRO, PATRICI, A J
Address: 1411 CALATHEA DR
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: DALLESSANDRO, ANTHONY JR
Address: 10851 TAFT ST
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: DALESSANDRO, ANTHONY JR
Address: 10851 TAFT ST
City-St-Zip: PEMBROKE PINES, FL 33024

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: ANTHONY DALESSANDRO

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date