2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 30, 2004 08:00 AM **DOCUMENT # L84369 Secretary of State** PARAMOUNT CONCEPTS, INC. Principal Place of Business Mailing Address 5053 OCEAN BLVD. 5053 OCEAN BLVD. SUITE 46 SUITE 46 SARASOTA, FL 34242 SARASOTA, FL 34242 CR2E034 (10/03) 04282004 No Cha-P **DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 65-0228489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHOMBER, BERNARD V. 5053 OCEAN BLVD. SUITE 46 IN THIS SPACE SARASOTA, FL 34242 5. 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 Synature, typed or printed name of registered apert and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) U00000141939 04/30/04-80032-010 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ME SHOMBERG, BERNARD V NAME 5053 OCEAN BLVD., SUITE 46 STREET ADDRESS C074-51-78 SARASOTA, FL 34242 TITLE SHOMBERG, LINDA MAME STREET ADDRESS 5053 OCEAN BLVD., SUITE 46 SARASOTA, FL 34242 DITY-ST-78 TITLE NAME STREET ADDRESS DO NOT WRITE CTY-51-22 IN THIS SPACE TITLE NUMBER STREET ADDRESS CETY -51 - 21P TITLE MAME STREET ADDRESS CITY-ST-ZP mue MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CTTY-ST-ZIP