

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012044

Entity Name: PARADIGM CONCEPTS, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

6800 SW 45TH LANE
SUITE 5
MIAMI, FL 33155

New Principal Place of Business:

6600 SW 39TH STREET
SUITE A1
DAVIE, FL 33314

Current Mailing Address:

6800 SW 40TH STREET
#638
MIAMI, FL 33155

New Mailing Address:

7777 N. WICKHAM ROAD
#12-247
MELBOURNE, FL 32940

FEI Number: 65-0991740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ENRIQUE W
6800 SW 45TH LANE
SUITE 5
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

WIENER, ERIC S
6600 SW 39TH STREET
SUITE A1
DAVIE, FL 33314 US

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: ERIC S. WIENER

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, ENRIQUE W
Address: 6800 SW 45TH LANE SUITE 5
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: WIENER, ERIC
Address: 6600 SW 39 ST , #A-1
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: VP () Delete
Name: RODRIGUEZ, NELSON
Address: 842 SE 19TH AVE #4
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, ENRIQUE W
Address: 7777 N. WICKHAM ROAD, #12-247
City-St-Zip: MELBOURNE, FL 32940

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: ERIC S. WIENER

SD

03/23/2005

Electronic Signature of Signing Officer or Director

Date