

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098812

FILED
Apr 28, 2004
Secretary of State

Entity Name: PARAGON ENTERTAINMENT INC.

Current Principal Place of Business:

366 NW ALICE AVE
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

366 NW ALICE AVE
STUART, FL 34994

New Mailing Address:

FEI Number: 65-1058877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARNO, LOUIS
205 NE BLAIRWOOD TRACE
JENSEN BEACH, FL 34957 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: O () Delete
Name: SARNO, LOUIS
Address: 205 N.E. BLAIRWOOD TRACE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: SARNO, LOUIS
Address: 205 N.E. BLAIRWOOD TRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: LOUIS SARNO

Electronic Signature of Signing Officer or Director

MR.

04/28/2004

Date