## 2004 FOR PROFIT CORPORATION

Jan 29, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P01000091491 1. Entity Name PARAGON HOMES HOLDING CORPORATION Mailing Address Principal Place of Business 12260 SW 53RD STREET 12260 SW 53RD STREET **UNIT 602 ÚNIT 602** COOPER CITY, FL 33330 COOPER CITY, FL 33330 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0051593 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SKLAR, NEAL LESQ. DO NOT WRITE ONE SOUTHEAST THIRD AVENUE **SUITE 3050** IN THIS SPACE MIAMI, FL 33131 8. 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 Signature, typed or printed name of registered egent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CAMET, EDUARDO 12260 SW 53RD STREET UNIT 602 STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 U00000021600 01/30/04-80012-003 150.00 ST BLESSING, DAVID NAME 12260 SW 53RD STREET UNIT 602 STREET ADDRESS CITY-ST-ZIP COOPER CITY, FL 33330 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 regervelor trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachn

SIGNATURE:

STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

**FILED**