

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106195

FILED
Apr 13, 2004
Secretary of State

Entity Name: PARAGON FINANCIAL SOLUTIONS, INC.

Current Principal Place of Business:

4801 SOUTH UNIVERSITY DRIVE
#238
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

4801 SOUTH UNIVERSITY DRIVE
#238
DAVIE, FL 33328

New Mailing Address:

FEI Number: 56-2290070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, DARRELL L
5176 STAGECOACH DRIVE
COCONUT CREEK, FL 33073

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: V () Delete
Name: MOORE, BERNARD R
Address: 2900 N.E. 30TH ST #2-B
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: P () Delete
Name: GONZALES, DARRELL L
Address: 5176 STAGECOACH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARRELL GONZALES

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date