

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113296

Entity Name: PARAGON APPAREL INC.

FILED
Jul 10, 2004
Secretary of State

Current Principal Place of Business:

12801 W SUNRISE BLVD
707
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

9531 FONTAINEBLEAU BLVD., #519
MIAMI, FL 33172

New Mailing Address:

1101 E. 14TH STREET
LOS ANGELES, CA 90021

FEI Number: 80-0020494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, RICHARD J
9531 FONTAINEBLEAU BLVD., #519
MIAMI, FL 33172

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIM, RICHARD J
Address: 9531 FONTAINEBLEAU BLVD., #519
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CHOI, KENNETH
Address: 20828 FUERTE DR.
City-St-Zip: WALNUT, CA 91789

Title: D () Change (X) Addition
Name: YI, TAE Y
Address: 1030 S. ROAD RUNNER RD.
City-St-Zip: ANAHEIM, CA 92807

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: TAE Y. YI

D

07/10/2004

Electronic Signature of Signing Officer or Director

_____ Date