

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115629

FILED
Mar 10, 2005
Secretary of State

Entity Name: PARAGON RESTAURANT GROUP, INC.

Current Principal Place of Business:

POLO CLUB SHOPPES
5030 CHAMPION BLVD SUITE B-5
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

POLO CLUB SHOPPES
5030 CHAMPION BLVD SUITE B-5
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1158865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN & NORCIO, CERTIFIED PUBLIC ACCTS PA
1489 W PALMETTO PARK RD, SUITE 400
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

WALDEN & NORCIO, CERTIFIED PUBLIC ACCTS PA
4800 NORTH FED HWY
SUITE A-301
BOCA RATON, FL 33431 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:

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KHADIVI, FRANK
Address: 5030 CHAMPION BLVD SUITE B-5
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK KHADIVI

PRES

03/10/2005

Electronic Signature of Signing Officer or Director

Date