2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2005 08:00 AM DOCUMENT # P02000017899 **Secretary of State** 1. Entity Name PARAMOUNT CONSTRUCTION SERVICES, INC. Principal Place of Business Mailing Address 113 DELVALLE ST MELBOURNE FL 32951 113 DELVALLE ST MELBOURNE FL 32951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 42-1530184 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POIRIER, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 113 DELVALLE ST MELBOURNE FL 32951 City Zip Code FI 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 agent and lifte if applicable NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete TIT: F Change Addition NAME POIRIER, MICHAEL S NAME U00000229226 STREET ADDRESS 113 DELVALLE ST STREET ADDRESS 02/14/05-80069-019 150.00 MELBOURNE FL 32951 CITY-ST-ZIP CITY-ST-ZIP VΠ TITLE ☐ Delete Change Addition POIRIER, AMY NAME NAME STREET ADDRESS 113 DELVALLE ST STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32951 CHY-ST-7P TITLE Delete ME ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME CAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHEY-ST-ZIP ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ME Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADURESS CITY-ST-ZIP CITY-ST-7/P

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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

FILED