2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2004 8:00 am Secretary of State **DOCUMENT # P02000059318** 04-28-2004 90214 028 ***150.00 PARADIGM RESOURCE GROUP, INC. Principal Place of Business Mailing Address CCCCOART 8088 CYPRESS DR., SOUTH 8088 CYPRESS DR., SOUTH FT. MYERS, FL 33912 FT. MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address 11417 STRATHAM LOOP 11417 STRATHAM LOOP Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04222004 Cha-P 4. FEI Number Applied For City & State City & State ESTERO, FL ESTERO, FL 30-0081859 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33928 USA 33928 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HASHIMOTO, KENNETH H Street Address (P.O. Box Number is Not Acceptable) 8088 CYPRESS DR., SOUTH FT. MYERS, FL 33912 11417 STRATHAM LOOP ESTERO, 8. The above named entity submike 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 agant. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 -9.-Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DEST D/P/S/T □ Delete TITLE HASHIMOTO, KENNETH H HASHIMOTO, KENNETH H. NAME NAME 11417 STRATHAM LOOP STREET ADDRESS 8088 CYPRESS DR., SOUTH STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33912 CITY-ST-ZIP ESTERO, FL 33928 TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED