

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007055

FILED
Sep 08, 2004
Secretary of State

Entity Name: PARAMOUNT HOME REALTY GROUP, INC.

Current Principal Place of Business:

10031 PINES BLVD STE 103
PEMBROKE PINES, FL 33024

New Principal Place of Business:

1290 WESTON ROAD
302
WESTON, FL 33326 US

Current Mailing Address:

10031 PINES BLVD STE 103
PEMBROKE PINES, FL 33024

New Mailing Address:

1290 WESTON ROAD
302
WESTON, FL 33326 US

FEI Number: 11-3673391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, APRIL D
10031 PINES BLVD STE 103
PEMBROKE PINES, FL 33024

Name and Address of New Registered Agent:

BOLANOS, APRIL D
1290 WESTON ROAD
302
WESTON, FL 33326 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:

09/08/2004

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: DP () Delete
Name: BOLANOS, APRIL D
Address: 10031 PINES BLVD STE 103
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOLANOS, APRIL D
Address: 1290 WESTON ROAD STE 302
City-St-Zip: WESTON, FL 33326 US

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: APRIL BOLANOS

DP

09/08/2004

Electronic Signature of Signing Officer or Director

Date