

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000015823

FILED
Apr 27, 2005
Secretary of State

Entity Name: PARAGON CUSTOM PAINTING, INC.

Current Principal Place of Business:

1638 SE 10 AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1638 SE 10 AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 56-2314599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOROSINI, MARK
1638 SE 10 AVENUE
DEERFIELD BEACH, FL 33441 US

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOROSINI, MARK
Address: 1638 SE 10 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: BALSINGER, HAROLD D
Address: 1990 NE 3 ST
City-St-Zip: DEERFIELD BEACH, FL 33441

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECT () Change (X) Addition
Name: MALLOZZI, JERRY
Address: 4724 NW 4 TERR
City-St-Zip: POMPANO BEACH, FL 33024

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: MARK MOROSINI

DIR

04/27/2005

Electronic Signature of Signing Officer or Director

Date