2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED Aug 16, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000031290 1. Entity Name 08-16-2004 90013 042 ***150.00 PARAGON MARITIME, INC. Principal Place of Business Mailing Address 136 CLAREMONT LANE 136 CLAREMONT LANE 44051859 PALM BEACH SHORES, FL 33404 PALM BEACH SHORES, FL 33404 2. Principal Place of Business Mailing Address 136 Claremon Suite, Apt. #, etc. 08102004 CR2E034 (10/03) Chg-P Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERTS, JAMES C Street Address (P.O. Box Number is Not Acceptable) 136 CLAREMONT LANE PALM BEACH SHORES, FL 33404 City Zip Code 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. ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE TITLE ☐ Change ☐ Addition Delete ROBERTS, JAMES C ... NAME NAME STREET ADDRESS 136 CLAREMONT LANE STREET ADDRESS CITY-ST-ZIP PALM BEACH SHORES, FL 33404 CITY-ST-ZIP TITLE ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

ME OF SIGNING OFFICER OF DIRECTOR