

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071716

Entity Name: PARAMOUNT HOMES, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

7941 SW 89 TERRACE
MIAMI, FL., 33156

New Principal Place of Business:

7941 SW 89 TERRACE
MIAMI, FL 33156

Current Mailing Address:

7941 SW 89 TERRACE
MIAMI, FL., 33156

New Mailing Address:

7941 SW 89 TERRACE
MIAMI, FL 33156

FEI Number: 56-2416645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FRANCISCO J JR.
7941 SW 89 TERR
MIAMI, FL., FL 33156 US

Name and Address of New Registered Agent:

HERNANDEZ, FRANCISCO J JR.
7941 SW 89 TERR
MIAMI, FL 33156 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: FRANCISCO HERNANDEZ

07/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, FRANCISCO J JR.
Address: 7941 SW 89 TERR
City-St-Zip: MIAMI, FL 33156 US

Title: VP () Delete
Name: HERNANDEZ, PATRICIA R
Address: 7941 SW 89 TERR
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FRANCISCO HERNANDEZ

P

07/02/2004

Electronic Signature of Signing Officer or Director

Date