

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139867

FILED
Apr 28, 2004
Secretary of State

Entity Name: PARAGON PETROLEUM, INC.

Current Principal Place of Business:

15048 NW 7 AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

15048 NW 7 AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 20-0432386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAGANI, FIRDOUS
5407 NW 163RD ST
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

VALLIANI, AL AMIN
6250 NW 114 STREET
HIALEAH, FL 33012 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: AL AMIN VALLIANI

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHARANIA, MAHMOOD
Address: 15048 NW 7 AVE
City-St-Zip: MIAMI, FL 33168

Title: DV () Delete
Name: CHAGANI, FIRDOUS
Address: 5407 NW 163RD
City-St-Zip: MIAMI, FL 33014

Title: DS () Delete
Name: VALLIANI, ALAMIN
Address: 54078 NW 163RD
City-St-Zip: MIAMI, FL 33014

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VALLIANI, AL AMIN
Address: 6250 NW 114TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: D (X) Change () Addition
Name: CHAGANI, FIRDOUS
Address: 5407 NW 163RD
City-St-Zip: MIAMI, FL 33014

Title: D (X) Change () Addition
Name: CHARANIA, MAHMOOD
Address: 5407 NW 163RD
City-St-Zip: MIAMI, FL 33014

Title: D () Change (X) Addition
Name: ATTAWALA, NOORALLAH
Address: 1995 SW 166 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: AL AMIN VALLIANI

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date