

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010075

Entity Name: PARAGON ROOFING, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

6350 S BABCOCK ST
PALM BAY, FL 32909

New Principal Place of Business:

2650 ROWENA BLVD NE
SUITE B
PALM BAY, FL 32905

Current Mailing Address:

2360 HUNTER LANE
MALABAR, FL 32950 US

New Mailing Address:

2650 ROWENA BLVD NE
SUITE B
PALM BAY, FL 32905 US

FEI Number: 59-3164016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAUDILL, VALERIE B
2360 HUNTER LANE
MALABAR, FL 32950

Name and Address of New Registered Agent:

CAUDILL, JOHN A
2360 HUNTER LANE
MALABAR, FL 32950

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: JOHN A CAUDILL

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: CAUDILL, JOHN A
Address: 2360 HUNTER LANE
City-St-Zip: MALABAR, FL

Title: DPTS () Delete
Name: CAUDILL, VALERIE B
Address: 2360 HUNTER LANE
City-St-Zip: MALABAR, FL

Title: V () Delete
Name: CAUDILL, KENNETH G.
Address: 1928 AGORA CIR 106 SE
City-St-Zip: PALM BAY, FL 32909

Title: V () Delete
Name: SLAUGHTER, DAVID
Address: 1400 GIBBS ST
City-St-Zip: MELBOURNE, FL 32901

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

Title: V (X) Change () Addition
Name: AYRES, DONALD A
Address: 1928 AGORA CIR 106 SE
City-St-Zip: PALM BAY, FL 32909

Title: V () Change (X) Addition
Name: TARCZANIN, PAUL D
Address: 1410 CARR CIR NE
City-St-Zip: PALM BAY, FL 32905

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: JOHN A CAUDILL

DV

04/26/2004

Electronic Signature of Signing Officer or Director

Date