

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036363

FILED
Jan 05, 2004
Secretary of State

Entity Name: PARAMOUNT POWER, INC.

Current Principal Place of Business:

7855 126TH AVE N
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

7855 126TH AVE N
SUITE H
LARGO, FL 33773 US

New Mailing Address:

7855 126TH AVE N
LARGO, FL 33773 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, BRADLEY C
453 OLD OAK CIR
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

JONES, BRADLEY C
7855 126TH AVENUE NORTH
LARGO, FL 33773 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: BRADLEY C. JONES

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, BRADLEY C
Address: 453 OLD OAK CIR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: ST () Delete
Name: CUMBIE, PAUL W
Address: 9513 30TH CT E
City-St-Zip: PARRISH, FL 34219 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, BRADLEY C
Address: 7855 126TH AVENUE NORTH
City-St-Zip: LARGO, FL 33773 US

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: BRADLEY C. JONES

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date