

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055640

Entity Name: PARADIGM 21, INC.

FILED
Jun 02, 2004
Secretary of State

Current Principal Place of Business:

8484 EAGLE PRESENCE WAY
SARASOTA, FL 34241 US

New Principal Place of Business:

PO BOX 370
OSPREY, FL 34229 US

Current Mailing Address:

8484 EAGLE PRESENCE WAY
SARASOTA, FL 34241 US

New Mailing Address:

PO BOX 370
OSPREY, FL 34229 US

FEI Number: 65-0598621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETTIG, JESSE
8484 EAGLE PRESENCE WAY
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

RETTIG, JESSE
1720 ALDERMAN ST.
SARASOTA, FL 34236 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:

06/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RETTIG, JESSE E
Address: 8484 EAGLE PRESENCE WAY
City-St-Zip: SARASOTA, FL 34241 US

Title: VP () Delete
Name: KENNEDY, SANDRA
Address: 8484 EAGLE PRESENCE WAY
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RETTIG, JESSE E
Address: PO BOX 370
City-St-Zip: OSPREY, FL 34229 US

Title: VP (X) Change () Addition
Name: KENNEDY, SANDRA
Address: PO BOX 370
City-St-Zip: OSPREY, FL 34229 US

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: JESSE RETTIG

P

06/02/2004

Electronic Signature of Signing Officer or Director

Date