

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057593

FILED  
Apr 27, 2004  
Secretary of State

Entity Name: PARAMOUNT HOMES & DEVELOPMENT CORP.

**Current Principal Place of Business:**

1597 S. PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

**Current Mailing Address:**

1597 S. PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL 34952

**New Mailing Address:**

FEI Number: 11-3294266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SCHAFFER, MARTIN  
13 MARLWOOD LANE  
PALM BEACH GARDENS, FL 34418 US

**Name and Address of New Registered Agent:**

SCHAFFER, MARTIN  
1597 S. PORT ST. LUCIE BLVD.  
PORT ST. LUCIE, FL 34952 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/27/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: MGRM ( ) Delete  
Name: SCHAFFER, MARTIN  
Address: 13 MARLWOOD LANE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD ( ) Delete  
Name: MORGINSTIN, ELIEZER  
Address: 98 NORTHERN PKWY  
City-St-Zip: PLAINVIEW, NY 11803

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MGRM (X) Change ( ) Addition  
Name: SCHAFFER, MARTIN  
Address: 8702 NATIVE DANCER ROAD NORTH  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARTIN SCHAFFER

Electronic Signature of Signing Officer or Director

MGRM

04/27/2004

Date