2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 8:00 am **Secretary of State** DOCUMENT # P95000091237 1. Entity Name 02-25-2004 90050 016 ***150.00 PARAGON CONTRACTING SERVICES, INC. Principal Place of Business Mailing Address 1900 WINSTON ROAD KNOXVILLE TN 37919 US PO BOX 30698 44013000 KNOXVILLE TN 37919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0622859 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VTD President TITLE Delete TITLE - Addition NAME DICKERSON, JAMES H JR NAME Neil J. Principe, M.D. STREET ADDRESS 3000 GALLERIA TOWER., STE 1000 STREET ADDRESS 14050 NW 14th ST., SSITE 190 **BIRMINGHAM AL 35244** CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdalr, FL 33327 VSD TITLE Delete □ Change Addition TITLE FINLEY, SARA J NAME NAME 3000 GALLERIA TOWER., STE 1000 STREET ADDRESS STREET ADDRESS BIRMINGHAM AL 35244 CITY-ST-ZIP CITY-ST-ZIP TITLE ۷Ď ☐ Change ☐ Delete TITLE ☐ Addition NAME MASSINGALE, H. LYNN H MD NAME STREET ADDRESS 1900 WINSTON ROAD., STE 300 STREET ADDRESS CITY-ST-ZIP KNOXVILLE TN 37919 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition JONES, DAVID NAME STREET ADDRESS 1900 WINSTON RD STREET ADDRESS KNOXVILLE TN 37919 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HATCHER, MICHAEL NAME NAME 1900 WINSTON RD STREET ADDRESS STREET ADDRESS KNOXVILLE TN 37919 CITY-ST-ZIP CITY-ST-ZIP AS TITS F ☐ Delete TITLE ☐ Change ☐ Addition STAIR, JOHN R NAME NAME 1900 WINSTON RD STREET ADDRESS STREET ADDRESS **KNOXVILLE TN 37919** CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

Daytime Phone #