

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073429

FILED
Jun 30, 2005
Secretary of State

Entity Name: PARAMOUNT CAPITAL CORPORATION

Current Principal Place of Business:

19325 AQUA SPRING DRIVE
LUTZ, FL 33558

New Principal Place of Business:

19325 AQUA SPRINGS DRIVE
LUTZ, FL 33558

Current Mailing Address:

19325 AQUA SPRING DRIVE
LUTZ, FL 33558

New Mailing Address:

19325 AQUA SPRINGS DRIVE
LUTZ, FL 33558

FEI Number: 59-2982655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSETT, STEPHEN M
19325 AQUA SPRING DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

DORSETT, STEPHEN M
19325 AQUA SPRINGS DRIVE
LUTZ, FL 33558 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:

06/30/2005

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: PTD () Delete
Name: DORSETT, STEPHEN M
Address: 19325 AQUA SPRINGS
City-St-Zip: LUTZ, FL 33549

Title: VSD (X) Delete
Name: ANDERSON, JAMES
Address: 2676 WALNUT DR
City-St-Zip: PALM HARBOUR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DORSETT, STEPHEN M M
Address: 19325 AQUA SPRINGS DRIVE
City-St-Zip: LUTZ, FL 33558

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: STEPHEN M. DORSETT

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date