

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030967

FILED
Jan 09, 2004
Secretary of State

Entity Name: PARADIGM HEALTHCARE CORP.

Current Principal Place of Business:

7525 B SCYANE ROAD
DALLAS, TX 75227

New Principal Place of Business:

7525 B SCYENE ROAD
DALLAS, TX 75227

Current Mailing Address:

4332 BENTON ELM DR.
PLANO, TX 75024

New Mailing Address:

FEI Number: 65-0744533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, JOHN O
8000 N FEDERAL HWY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBB, JAMES H JR
Address: 20124 OCEAN KEY DR
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WEBB, JAMES H JR
Address: 4332 BENTON ELM DR.
City-St-Zip: PLANO, TX 75024

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: JAMES H. WEBB

CEO

01/09/2004

Electronic Signature of Signing Officer or Director

Date