

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040213

FILED
Feb 17, 2005
Secretary of State

Entity Name: PARAGON FINANCIAL SERVICES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

8270 COLLEGE PKWY
SUITE 104
FORT MYERS, FL 33919 US

Current Mailing Address:

8270 COLLEGE PKWY
SUITE 104
FORT MYERS, FL 33919 US

FEI Number: 65-0844879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, DEBBIE
8270 COLLEGE PKWY
STE 104
FORT MYERS, FL 33919 US

New Principal Place of Business:

8280 COLLEGE PKWY
SUITE 103
FORT MYERS, FL 33919 US

New Mailing Address:

8280 COLLEGE PKWY
SUITE 103
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CONRAD, DEBBIE
8280 COLLEGE PKWY
STE 103
FORT MYERS, FL 33919 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:

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONRAD, DEBBIE
Address: 8270 COLLEGE PKWY # 104
City-St-Zip: FORT MYERS, FL 33919

Title: DTS () Delete
Name: KLEINDIENST, MICHELLE
Address: 8270 COLLEGE PKWY
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONRAD, DEBBIE
Address: 8280 COLLEGE PKWY # 103
City-St-Zip: FORT MYERS, FL 33919

Title: DTS (X) Change () Addition
Name: KLEINDIENST, MICHELLE
Address: 8280 COLLEGE PKWY #103
City-St-Zip: FORT MYERS, FL 33919

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: MICHELLE KLEINDIENST

DTS

02/17/2005

Electronic Signature of Signing Officer or Director

Date