

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042936

FILED
Feb 24, 2004
Secretary of State

Entity Name: PARAGON HOMEFUNDING, INC.

Current Principal Place of Business:

670 N. ORLANDO AVENUE.,
STE 1003
MAITLAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

670 N. ORLANDO AVENUE.,
STE 202
MAITLAND, FL 32751

New Mailing Address:

670 N. ORLANDO AVENUE.,
STE 1003
MAITLAND, FL 32751

FEI Number: 59-3513687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARNELL, EDWARD
1603 THE OAKS DRIVE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

PARNELL, EDWARD
321 BARCLAY AVENUE
ALTAMONTE SPRINGS, FL 32701 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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARNELL, EDWARD
Address: 321 BARCLAY AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP () Delete
Name: THOMAS, CLARISSA M
Address: 2510 WESTMINSTER TERRACE
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLARISSA THOMAS

VP

02/24/2004

Electronic Signature of Signing Officer or Director

Date