

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077373

FILED
Aug 09, 2005
Secretary of State

Entity Name: PARAGON HEALTH SERVICES, INC.

Current Principal Place of Business:

4400 QUEEN PALM LANE
TAMARAC, FL 33319

New Principal Place of Business:

4062 SPRUCE AVENUE
EGG HARBOR TOWNSHIP, NJ 08234 US

Current Mailing Address:

4400 QUEEN PALM LANE
TAMARAC, FL 33319

New Mailing Address:

4062 SPRUCE AVENUE
EGG HARBOR TOWNSHIP, NJ 08234 US

FEI Number: 65-0863576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRUDING, VICTORIA L
4400 QUEEN PALM LANE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

FERRANTE, JOSEPH X
7000 W OAKLAND PARK BLVD
SUITE 202
SUNRISE, FL 33313 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: JOSEPH FERRANTE

08/09/2005

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: P () Delete
Name: DRUDING, VICTORIA L
Address: 3500 NORTH STATE RD 7, STE 440
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DRUDING, VICTORIA L
Address: 4062 SPRUCE AVENUE
City-St-Zip: EGG HARBOR TOWNSHIP, NJ 08234 US

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: VICTORIA L. DRUDING

PRES

08/09/2005

Electronic Signature of Signing Officer or Director

Date