

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103893

FILED
Aug 20, 2004
Secretary of State

Entity Name: PARAGON MORTGAGE ADVISORS, INC.

Current Principal Place of Business:

784 US HWY 1
SUITE 18
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

784 US HWY 1
SUITE 18
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0964145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, BRIAN
820 SANDTREE DR
PALM BEACH GARDENS, FL 33403

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: PRES () Delete
Name: JACOBS, BRIAN
Address: 533 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: V () Delete
Name: GRANTY, PATRICK P
Address: 363 KELSEY PARK CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GIGANTE, PATRICK P
Address: 363 KELSEY PARK CIR.
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BRIAN S JACOBS

PRES

08/20/2004

Electronic Signature of Signing Officer or Director

Date