

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56137

FILED
Mar 25, 2004
Secretary of State

Entity Name: PARAMOUNT FINANCE CORPORATION

Current Principal Place of Business:

PO BOX 402188
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 402188
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0338122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIJMAN, ARLENE ESQ.
300 - 71 STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RAIJMAN, ARLENE ESQ.
1111 KANE CONCOURSE
SUITE 607
BAY HARBOR, FL 33154 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:

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RAIJMAN, MILTON
Address: PO BOX 402188
City-St-Zip: MIAMI BEACH, FL 33140

Title: VDS () Delete
Name: RAIJMAN, ISAAC
Address: PO BOX 402188
City-St-Zip: MIAMI BEACH, FL 33140

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: MILTON RAIJMAN

PRES

03/25/2004

Electronic Signature of Signing Officer or Director

Date