

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71217

FILED
Apr 15, 2004
Secretary of State

Entity Name: PARAGON CONSTRUCTION INTERNATIONAL, INC.

Current Principal Place of Business:

11780 US HWY. ONE
SUITE 400
N PALM BCH., FL 33408 US

Current Mailing Address:

11780 US HWY. ONE
SUITE 400
N PALM BCH., FL 33408 US

New Principal Place of Business:

11780 US HWY. ONE
SUITE 500
N PALM BCH., FL 33408 US

New Mailing Address:

11780 US HWY. ONE
SUITE 500
N PALM BCH., FL 33408 US

FEI Number: 65-0380045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FHS CORPORATE SERVICES INC.
11780 US HWY. ONE
S-300
N PALM BCH., FL 33408 US

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
11780 US HWY. ONE
S-300
N PALM BCH., FL 33408 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: OREN S. TASINI

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NICKLAUS, JACK W
Address: 11780 U.S. HIGHWAY ONE, #400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPS () Delete
Name: SHERMAN, DAVID
Address: 11780 U.S. HIGHWAY ONE, #400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPT () Delete
Name: BATES, JACK P
Address: 11780 U.S. HIGHWAY ONE, #400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ATC () Delete
Name: CANADA, CATHY
Address: 11780 U.S. HIGHWAY ONE, #400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: AS () Delete
Name: DOTY, DONNA L
Address: 11780 U.S. HIGHWAY ONE, #400
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NICKLAUS, JACK W
Address: 11780 U.S. HIGHWAY ONE, #500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPS (X) Change () Addition
Name: NICKLAUS, STEVEN C
Address: 11780 U.S. HIGHWAY ONE, #500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPT (X) Change () Addition
Name: COSTANTINO, ELEANOR
Address: 11780 U.S. HIGHWAY ONE, #500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: ATC (X) Change () Addition
Name: COSTANTINO, ELEANOR
Address: 11780 U.S. HIGHWAY ONE, #500
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: AS (X) Change () Addition
Name: DOTY, DONNA L
Address: 11780 U.S. HIGHWAY ONE, #500
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DONNA DOTY

AS

04/15/2004

Electronic Signature of Signing Officer or Director

Date