## 2004 FOR PROFIT CORPORATION

## Apr 27, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2004 90089 018 \*\*\*150.00 **DOCUMENT # P02000026308** 1. Entity Name ARMEATCO, INC. Principal Place of Business Mailing Address C/O BRUCE E. LAZAR C/O BRUCE E. LAZAR 2901 COLLINS AVENUE 2901 COLLINS AVENUE MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 03312004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number (NOT APPLICABLE Applied For Not Applicable \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAZAR, BRUCE E DO NOT WRITE 2901 COLLINS AVENUE MIAMI BEACH, FL 33140 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME COONEY, JOHN W 2901 COLLINS AVE STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP VPS TITLE LAZAR, BRUCE NAME 2901 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and accurate and that my 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 in Block 10 or Block 11 if of the corporation or the received changed, or on an attachment

**SIGNATURE:** 

**FILED**