

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073140

FILED
Feb 19, 2005
Secretary of State

Entity Name: ARMENTI CONSTRUCTION & ACCESS SYSTEMS, INC.

Current Principal Place of Business:

8658 EGRET ISLE TERR
LAKE WORTH, FL 33467

New Principal Place of Business:

5367 2ND ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

8658 EGRET ISLE TERR
LAKE WORTH, FL 33467

New Mailing Address:

5367 2ND ROAD
LAKE WORTH, FL 33467

FEI Number: 20-0964094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMENTI, WILLIAM
8658 EGRET ISLE TERR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ARMENTI, WILLIAM
5367 2ND ROAD
LAKE WORTH, FL 33467 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: WILLIAM ARMENTI

02/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMENTI, WILLIAM
Address: 8658 EGRET ISLE TERR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMENTI, WILLIAM
Address: 5367 2ND ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: WILLIAM ARMENTI

PRES

02/19/2005

Electronic Signature of Signing Officer or Director

Date