

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 335624

FILED
Feb 14, 2004
Secretary of State

Entity Name: ARMSTRONG CONTRACTING INC

Current Principal Place of Business:

4913 CLARK RD
SARASOTA, FL 342333251

New Principal Place of Business:

6533 OLD RANCH ROAD
SARASOTA, FL 34241

Current Mailing Address:

4913 CLARK RD
SARASOTA, FL 342333251

New Mailing Address:

6533 OLD RANCH ROAD
SARASOTA, FL 34241

FEI Number: 90-0126608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, WILMA
4913 CLARK RD
SARASOTA, FL 34233

Name and Address of New Registered Agent:

ARMSTRONG, DAVID L
6533 OLD RANCH ROAD
SARASOTA, FL 34241

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: DAVID L ARMSTRONG

02/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARMSTRONG, DAVID L
Address: 6942 JARVIS RD
City-St-Zip: SARASOTA, FL

Title: V () Delete
Name: ARMSTRONG, WILMA
Address: 6377 MANDARIN RD
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMSTRONG, DAVID L
Address: 6533 OLD RANCH ROAD
City-St-Zip: SARASOTA, FL 34241

Title: V (X) Change () Addition
Name: ARMSTRONG, WILMA
Address: 6377 MANDARIN RD
City-St-Zip: SARASOTA, FL 34231

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: DAVID L ARMSTRONG

PRES

02/14/2004

Electronic Signature of Signing Officer or Director

Date