

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590978

FILED
Jan 11, 2005
Secretary of State

Entity Name: WILLIAM J. ARMSTRONG, INC.

Current Principal Place of Business:

510 E EAU GALLE BLVD
INDIAN HARBOUR BCH, FL 32937

New Principal Place of Business:

Current Mailing Address:

510 E EAU GALLE BLVD
INDIAN HARBOUR BCH, FL 32937

New Mailing Address:

FEI Number: 59-1859866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIERRE, RODERIC T.
510 E EAU GALLE BLVD
INDIAN HARBOUR BCH, FL 32937 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ARMSTRONG, WILLIAM J. .
Address: 701 UNITY DR
City-St-Zip: INDIAN HARBOUR, FL 32937

Title: PD () Delete
Name: MANIERRE, RODERIC T.
Address: 212 COCONUT DR
City-St-Zip: INDIALANTIC, FL 32903

Title: VPD (X) Delete
Name: RICE, DAVID
Address: 2700 N HWY A1A BLDG 2-204
City-St-Zip: INDIALANTIC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PVPD (X) Change () Addition
Name: MANIERRE, RODERIC T.
Address: 212 COCONUT DR
City-St-Zip: INDIALANTIC, FL 32903

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: RODERIC T MANIERRE

Electronic Signature of Signing Officer or Director

PVPD

01/11/2005

Date