

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001046

Entity Name: ARMSCO, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

95 HIGH STREET, SUITE 2-3
MILFORD, CT 06460

New Principal Place of Business:

1779 BAYSHORE DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

95 HIGH STREET, SUITE 2-3
MILFORD, CT 06460

New Mailing Address:

P.O. BOX 1345
ENGLEWOOD, FL 34295

FEI Number: 06-1124805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GARY
1779 BAYSHORE DR.
ENGLEWOOD, FL 34223 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: CP () Delete
Name: ADAMS, GARY
Address: 1779 BAYSHORE DR.
City-St-Zip: ENGLEWOOD, FL 34223

Title: VCV () Delete
Name: ADAMS, ANGELA
Address: 1779 BAYSHORE DR.
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY ADAMS

CP

01/10/2005

Electronic Signature of Signing Officer or Director

Date