2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment,

SIGNATURE:

Jan 15, 2004 8:00 am Secretary of State DOCUMENT # F51957 01-15-2004 90004 036 ***150.00 1. Entity Name ARMCOR CORP. Principal Place of Business Mailing Address 713 S. ORANGE AVE. 713 S. ORANGE AVE. SARASOTA, FL 34236-7717 SARASOTA, FL 34236-7717 CR2E034 (10/03) 01122004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2137229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERCURIO, JOHN J. DO NOT WRITE 713 S. ORANGE AVE. SUITE 303-B IN THIS SPACE SARASOTA, FL 33577 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. **התומשום בס בוסוגו** מוסוגו **פס בוסוגו** \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 במתחפות המלומה של במתחומים במו Added to Fees OFFICERS AND DIRECTORS 10. DSP TITLE MERCURIO, JOHN J NAME 713 SOUTH ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 00000. TITLE MERCURIO, SANDRA NAME STREET ADDRESS 3972 HELENA ST CITY-ST-ZIP SARASOTA, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplemental 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 in the corporation of the corporation of 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 in the corporation of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver of the receiver of the corporation of the receiver of the

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