

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006670

FILED
May 03, 2004
Secretary of State

Entity Name: R.W. ARMSTRONG & ASSOCIATES, INC.

Current Principal Place of Business:

2801 S. PENNSYLVANIA STREET
INDIANAPOLIS, IN 46225

New Principal Place of Business:

300 S. MERIDIAN
INDIANAPOLIS, IN 46225

Current Mailing Address:

2801 S. PENNSYLVANIA STREET
INDIANAPOLIS, IN 46225

New Mailing Address:

300 S. MERIDIAN
INDIANAPOLIS, IN 46225

FEI Number: 35-1062227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WADE, JAMES A
Address: 2801 S PENNSYLVANIA STREET
City-St-Zip: INDIANAPOLIS, IN 46225

Title: P () Delete
Name: SALMAN, ROLAND T
Address: 2801 S PENNSYLVANIA STREET
City-St-Zip: INDIANAPOLIS, IN 46225

Title: ST () Delete
Name: WADE, JOSEPH D
Address: 2801 S PENNSYLVANIA STREET
City-St-Zip: INDIANAPOLIS, IN 46225

Title: V () Delete
Name: JONES, DEXTER A
Address: 3675 CRESTWOOD PARKWAY N.W.
City-St-Zip: DULUTH, GA 30093

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WADE, JAMES A
Address: 300 S. MERIDIAN
City-St-Zip: INDIANAPOLIS, IN 46225

Title: P (X) Change () Addition
Name: SALMAN, ROLAND T
Address: 300 S. MERIDIAN
City-St-Zip: INDIANAPOLIS, IN 46225

Title: ST (X) Change () Addition
Name: WADE, JOSEPH D
Address: 300 S. MERIDIAN
City-St-Zip: INDIANAPOLIS, IN 46225

Title: V (X) Change () Addition
Name: SKILLMAN, MARC
Address: 2404 N.W. 43RD ST.
City-St-Zip: GAINESVILLE, FL 32606 66

Title: V () Change (X) Addition
Name: PAHUD, MICHAEL E
Address: 300 S. MERIDIAN
City-St-Zip: INDIANAPOLIS, IN 46225

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: MICHAEL E. PAHUD

V

05/03/2004

Electronic Signature of Signing Officer or Director

Date