ANNUAL REPORT (AR)

SIGNATURE: Sylvia S.M. Howey, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Mar 29, 2004 8:00 am DOCUMENT # G77284 Secretary of State 1. Entity Name ARM SECURITY & INVESTIGATIONS, INC. 03-29-2004 90074 030 ***150.00 Principal Place of Business Mailing Address 5016 SOUTH DIXIE HIGHWAY 5016 SOUTH DIXIE HIGHWAY W. PALM BCH. FL 33405 W. PALM BCH. FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2370301 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOWEY, SYLVIA Street Address (P.O. Box Number is Not Acceptable) 271 LIVÉ OAK LANE JUPITER FL 33458 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VS TITLE ☐ Change ☐ Addition TITLE ☐ Delete MAME HOWEY, ERNEST NAME STREET ADDRESS 271 LIVE OAK LN. STREET ADDRESS JUPITER FL CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Delete TITLE ☐ Change ☐ Addition HOWEY, SYLVIA NAME STREET ADDRESS 271 LIVE OAK LN. STREET ADDRESS JUPITER FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

561-533-1642

March 26, 2004