2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2005 08:00 AM **Secretary of State** DOCUMENT # H30254 1. Entity Name ARMSTRONG OF AMERICA, INC. Principal Place of Business Mailing Address 320 N.W. 205 TERRACE __ 320 N.W. 205 TERRACE _MIAMI, FL 33169 MIAMI, FL 33169 03012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2482025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EDWARDS, PHYLLIS DO NOT WRITE 320 N.W. 205TH TERRACE MIAMI, FL 33169 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U000000270524 Trust Fund Contribution. Added to Fees <u>21/05-8001T-007 150 00</u> OFFICERS AND DIRECTORS 10. TITLE EDWARDS, PHYLLIS NAME STREET ADDRESS 320 N.W. 205 TERRACE CITY - ST - ZIP MIAMI, FL TITLE EDWARDS, HERMAN NAME 320 NW 205 TERRACE STREET ADDRESS MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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