

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24914

FILED
Jun 03, 2004
Secretary of State

Entity Name: ARMSTRONG TWIGG, INC.

Current Principal Place of Business:

?600 S BABCOCK ST
MELBOURNE, FL 32901 US

New Principal Place of Business:

1600 S BABCOCK ST
MELBOURNE, FL 32901 US

Current Mailing Address:

?600 S BABCOCK ST
MELBOURNE, FL 32901 US

New Mailing Address:

1600 S BABCOCK ST
MELBOURNE, FL 32901 US

FEI Number: 59-2709339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TWIGGS, JAMES A
1600 S BABCOCK ST
MELBOURNE, FL 32907 US

Name and Address of New Registered Agent:

TWIGG, GINGER L
1600 S BABCOCK ST
MELBOURNE, FL 32901 US

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: GINGER L. TWIGG

06/03/2004

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: PT () Delete
Name: TWIGG, JAMES,
Address: 1086 GALT Y CIR
City-St-Zip: PALM BAY, FL 32905

Title: DVS () Delete
Name: TWIGG, GINGER L,
Address: 1086 GALT Y CIR
City-St-Zip: PALM BAY, FL

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: GINGER L. TWIGG

DVS

06/03/2004

Electronic Signature of Signing Officer or Director

Date