

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39467

Entity Name: ARMOUR BUILDERS, INC.

FILED
Sep 13, 2004
Secretary of State

Current Principal Place of Business:

15 BUMKER PLACE
TEQUESTA, FL 33469 US

New Principal Place of Business:

15 BUNKER PLACE
TEQUESTA, FL 33469 US

Current Mailing Address:

15 BUMKER PLACE
TEQUESTA, FL 33469 US

New Mailing Address:

15 BUNKER PLACE
TEQUESTA, FL 33469 US

FEI Number: 59-2837879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMOUR, ANDREW E.
15 BUMKER PLACE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

ARMOUR, ANDREW E.
15 BUNKER PLACE
TEQUESTA, FL 33469 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: ANDREW E. ARMOUR

09/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMOUR, ANDREW E.,
Address: 15 BUMKER PLACE
City-St-Zip: TEQUESTA, FL 33469

Title: D () Delete
Name: ARMOUR, MONICA I
Address: 15 BUMKER PLACE
City-St-Zip: TEQUESTA, FL 33469

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: ANDREW E. ARMOUR

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09/13/2004

Electronic Signature of Signing Officer or Director

Date