2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L42370

1. Entity Name
ARMSTRONG ELECTRIC MOTOR SERVICE, INC.



FILED Feb 11, 2004 08:00 AM Secretary of State

Principal Place of Business

C/O MICHAEL ARMSTRONG 1609 W CANAL ST POB 774 NEW SMYRNA BEACH, FL 32170

Mailing Address

C/O MICHAEL ARMSTRONG 1609 W CANAL ST POB 774 NEW SMYRNA BEACH, FL 32170



DO NOT WRITE IN THIS SPACE

CR2E034 (10/03) 02072004 No Chg-P

4. FEI Number 59-2988602

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ARMSTRONG, MICHAEL 802 FAIRWAY DR. NEW SMYRNA BEACH, FL 32168

SIGNATURE: Mule

DO NOT WRITE 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 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Cor			ing	\$5.00 May Be Added to Fees	//00000045808 02/11/04-80078-006 150.00
10.	OFFICERS AND DIREC	CTORS .		·. #	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ARMSTRONG, THERESA 802 FAIRWAY DR., P.O. BOX 411 NEW SMYRNA BEACH, FL				
TITLE NAME STREET ADDRESS GITY-ST-ZIP	PTD ARMSTRONG, MICHAEL 802 FAIRWAY DR., P.O. BOX 411 NEW SMYRNA BCH, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·
12. I hereby certify that the information supplied with this filling 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.					