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802 FAIRWAY DR., P.O. BOX 411

NEW SMYRNA BCH, FL

2005 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Jan 18, 2005 08:00 AM **DOCUMENT # L42370** Secretary of State 1. Entity Name ARMSTRONG ELECTRIC MOTOR SERVICE, INC. Principal Place of Business Mailing Address C/O MICHAEL ARMSTRONG C/O MICHAEL ARMSTRONG 1609 W CANAL ST POB 774 1609 W CANAL ST POB 774 NEW SMYRNA BEACH, FL 32170 NEW SMYRNA BEACH, FL 32170 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2988602 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMSTRONG, MICHAEL DO NOT WRITE 802 FAIRWAY DR. NEW SMYRNA BEACH, FL 32168 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. _ Added to Fees 10. OFFICERS AND DIRECTORS TITLE VS U00000183**45**6 01/19/05-80067-017 1**50.00** ARMSTRONG, THERESA NAME STREET ADDRESS 802 FAIRWAY DR., P.O. BOX 411 CITY-ST-ZIP NEW SMYRNA BEACH, FL PTD TITLE ARMSTRONG, MICHAEL NAME

DO NOT WRITE IN THIS SPACE

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 cath; 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.

Michael Armstong 1-14-05 3864288261 SIGNATURE: