

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000568

FILED
Jun 29, 2005
Secretary of State

Entity Name: PROJECT:ARMSTRONG, INC.

Current Principal Place of Business:

19140 WEYMOUTH DR
LAND O'LAKES, FL 34639

New Principal Place of Business:

19140 WEYMOUTH DR
LAND O'LAKES, FL 34638

Current Mailing Address:

19140 WEYMOUTH DR
LAND O'LAKES, FL 34639

New Mailing Address:

19140 WEYMOUTH DR
LAND O'LAKES, FL 34638

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CLARKE, PHILIP K
KASS SHULER SOLOMON SPECTOR FOYLE & SINGER
1505 N FLORIDA AVE
TAMPA, FL 33601 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ROBINSON, ROBERT M PRES
Address: 19140 WEYMOUTH DRIVE
City-St-Zip: LAND O LAKES, FL 34638

Title: VP () Change (X) Addition
Name: BOND, MICHEL VP
Address: 1880 MINERAL WELLS HWY., STE.102
City-St-Zip: WEATHEFORD, TX 76086

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. ROBINSON

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date