

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057448

FILED  
May 24, 2004  
Secretary of State

Entity Name: ARMELLE AND SONS, INC.

## Current Principal Place of Business:

17666 SW 6TH COURT  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

## Current Mailing Address:

17666 SW 6TH COURT  
PEMBROKE PINES, FL 33029

## New Mailing Address:

FEI Number: 65-1016453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RUIZ, ARMANDO JR  
17666 SW 6TH COURT  
PEMBROKE PINES, FL 33029

## Name and Address of New Registered Agent:

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

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: PTD ( ) Delete  
Name: RUIZ, ARMANDO JR  
Address: 17666 SW 6TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SVD ( ) Delete  
Name: RUIZ, MICHELLE  
Address: 17666 SW 6TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33029

## 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: MICHELLE RUIZ

VICE

05/24/2004

Electronic Signature of Signing Officer or Director

Date