

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013468

Entity Name: ARMENCO, INCORPORATED

FILED
Feb 10, 2004
Secretary of State

Current Principal Place of Business:

909 EAST CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

909 EAST CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 16-0344817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDSON, CHARLES
909 E CYPRESS CREEK ROAD
FT LAUDERDALE, FL 33334 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRIEDSON, CHARLES
Address: 909 EAST CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D () Delete
Name: NIELSEN, DANIEL D
Address: 909 E CYPRESS CREEK RD
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALLMACHER, JANZIE
Address: 909 EAST CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33334

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: JANZIE ALLMACHER

PD

02/10/2004

Electronic Signature of Signing Officer or Director

Date