## 2005 FOR PROFIT CORPORATION

## Apr 25, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P01000069710 04-25-2005 90273 016 \*\*\*150 00 1. Entity Name RED ARMOUR, INC. ~~~45485 Principal Place of Business Mailing Address 12765 FOREST HILL BLVD, STE 1302 12765 FOREST HILL BLVD. WELLINGTON, FL 33414 **SUITE 1302** WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1120236 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARIO G. DE MENDOZA, III, P.A. DE MENDOZA, MARIO III Street Address (P.O. Box Number is Not Acceptable) 12765 FOREST HILL BLVD. 12765 FOREST HILL BLVD. STE. 1302 WEST PALM BEACH, FL 33414 **SUITE 1302** City Zip Code 33414 WELLINGTON 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. Presiden Englistered Agent signature required when reinstating) Mana Geo Grinted Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPT DPT THE ☐ Delete TIT! F Change Addition ARMOUR, LESTOR III ARMOUR, LESTER III NAME NAME STREET ADDRESS 12765 FOREST HILL BLVD, STE 1302 STREET ADDRESS 12765 FOREST HILL BLVD., SUITE 1302 CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-7IP WELLINGTON FL 33414 TITLE ☐ Delete TITLE ☐ Change X Addition ARMOUR, LOUISE ARMOUR, LOUISE NAME NAME STREET ADDRESS 12765 FOREST HILL BLVD, STE 1302 STREET ADDRESS 12765 FOREST HILL BLVD., SUITE 1302 CITY-ST-ZIP WELLINGTON, FL 33414 CITY-ST-ZIP WELLINGTON FL 33414 TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 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 attache th an address, all other like empsyered.

Lester Armour, III, Pres.

SIGNATURE: G-OFFICER OR DIRECTOR

FILED