2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: >

Apr 18, 2005 8:00 am Secretary of State **DOCUMENT # P02000029264** 04-18-2005 90564 030 ***150.00 1. Entity Name ARMSTRONG & SONS, INC. Principal Place of Business Mailing Address 20036271 238 KIRKLAND RD. 480 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 01-0637387 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPENCE, HAL Street Address (P.O. Box Number is Not Acceptable) 221 N. CAUSEWAY NEW SMYRNA BEACH, FL 32169 Zip Code FL 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 ं दक्षित्रकार स्वास्त्र के स्वास्त्र की जिल्ला जन्म OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE ☐ Delete TITLE ☐ Addition ARMSTRONG, JEFFREY L NAME NAME 239 KIRKLAND RD. STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CHY-SI-7P CITY-ST-7IP TITLE TITLE ☐ Change ☐ Delete ☐ Addition ARMSTRONG, JEFFREY L NAME NAME STREET ADDRESS 239 KIRKLAND RD. STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P-CITY-ST-ZIP. -TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, if 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 attachment with an address, with all order like empowered.

FILED