2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

Feb 20, 2004 08:00 AM Secretary of State **DOCUMENT # P02000074330** 1. Entity Name ARMADACH, INC. Principal Place of Business Mailing Address 18192 SOUTHWEST 22ND STREET 18192 SOUTHWEST 22ND STREET MIRAMAR, FL 33029 MIRAMAR, FL 33029 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0736234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERNANDEZ, MARTA Q DO NOT WRITE 18192 SW 22 STREET HOLLYWOOD, FL 33029 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000059658 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/23/04-80009-014 150.nn 10. OFFICERS AND DIRECTORS PTD TITLE FERNANDEZ, MARTA QUIROGA NAME STREET ADDRESS 18192 SOUTHWEST 22ND STREET CITY-ST-ZIP MIRAMAR, FL 33029 TITLE FERNANDEZ, ARNALDO JR NAME 18192 SOUTHWEST 22ND STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33029 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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. 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 attachment with an address, with all other like empowered.

FILED