

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093371

FILED
Apr 06, 2004
Secretary of State

Entity Name: ARMADA ENTERTAINMENT, INC.

Current Principal Place of Business:

13621 SUNSET LAKES CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32835

Current Mailing Address:

P. O. BOX 1005
WINDERMERE, FL 34786

New Mailing Address:

2291 POST OAK CT.
OCOE, FL 34787

FEI Number: 55-0794092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: DOLAN, ALBERT M
Address: 13621 SUNSET LAKES CIRCLE
City-St-Zip: WINTER GARDEN, FL 34987

Title: VPGM (X) Delete
Name: PORTNOT, E.
Address: 9048 SHAWN PIC PLACE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DOLAN, ALBERT M
Address: 2291 POST OAK CT
City-St-Zip: OCOEE, FL 34787

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: ALBERT M. DOLAN

PRES

04/06/2004

Electronic Signature of Signing Officer or Director

Date