

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111913

FILED
Apr 30, 2004
Secretary of State

Entity Name: ARMADA CONSTRUCTION CORP.

Current Principal Place of Business:

7880 SW 127 DR.
MIAMI, FL 33183

New Principal Place of Business:

8420 WEST FLAGLER STREET
217
MIAMI, FL 33144

Current Mailing Address:

7880 SW 127 DR.
MIAMI, FL 33183

New Mailing Address:

P.O. BOX 832339
MIAMI, FL 33283

FEI Number: 56-2368900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, GERARDO G JR.
7880 SW 127 DRIVE
MIAMI, FL 33183

Name and Address of New Registered Agent:

DE ARMAS, GERARDO G JR.
8420 WEST FLAGLER STREET
217
MIAMI, FL 33144

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: GERARDO G. DE ARMAS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ARMAS, GERARDO G JR.
Address: 7880 SW 127 DR.
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: GOMEZ, GINA
Address: 7880 SW 127 DR.
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ARMAS, GERARDO G JR.
Address: 8420 WEST FLAGLER STREET, # 217
City-St-Zip: MIAMI, FL 33144

Title: VP (X) Change () Addition
Name: GOMEZ, GINA
Address: 8420 WEST FLAGLER STREET, #217
City-St-Zip: MIAMI, FL 33144

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: GERARDO G. DE ARMAS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date