2005 FOR PROFIT CORPORATION

Aug 25, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P03000033570 1. Entity Name ARMOR LOGISTICS, INC. Principal Place of Business Mailing Address 2701 W MCNAB RD 2701 W MCNAB RD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (10/03) 08242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3747587 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PENBE, VAHE DO NOT WRITE 2701 W MCNAB RD POMPANO BEACH, FL 33069 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 10. OFFICERS AND DIRECTORS **PSD** TITLE PENBE, SILVA NAME 3759 NW 16TH ST #12 STREET ADDRESS U00000377090 08/25/05-80005-010 150.00 CITY-ST-ZIP LAUDERHILL, FL 33311 VTD TITLE PENBE, VAHE NAME 3759 NW 16TH ST #12 STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33311 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 turther certify that the information indicated on this report or supplemented 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 hunge exproved 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 wittyanyaddress, with all other/like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST-ZIP

FILED