2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: Eucline bruiting - Eveline b. ARMSTRONK

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P03000094246 ARMSTRONG BROTHERS CORPORATION Principal Place of Business Mailing Address **206 UTAH AVENUE 206 UTAH AVENUE** FORT MYERS, FL 33905 FORT MYERS, FL 33905 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0183975 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent TAX HOUSE CORPORATION DO NOT WRITE 11601 S CLEVELAND AVE. IN THIS SPACE FORT MYERS, FL 33907 3. 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |8 \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD DA SILVA ARMSTRONG, ANDERSON NAME 206 UTAH AVENUE STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33905 TITLE DE SOUZA ARMSTRONG, EVELINE NAME U00000304981 04/14/05-80062-005 150.00 STREET ADDRESS 206 UTAH AVENUE FORT MYERS, FL 33905 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

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01-05-04