

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039239

Entity Name: ARMA, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

888 BRICKELL AVE PH
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL AVE PH
PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

888 BRICKELL AVE PH
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL AVE PH
PENTHOUSE
MIAMI, FL 33131

FEI Number: 98-0049886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT & NIEMAN, P.A.
TWO S BISCYANE BLVD STE 3550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HASSAN, MOSTAFA F DR
888 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131 US

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: MOSTAFA F. HASSAN

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASSAN, MOSTAFFA F
Address: 888 BRICKELL AVE PH
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: HASSAN, JOSEPH A
Address: 888 BRICKELL AVE PH
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: HASSAN, MOSTAFFA F
Address: 888 BRICKELL AVE PH
City-St-Zip: MIAMI, FL 33131

Title: D VP (X) Change () Addition
Name: HASSAN, JOSEPH A
Address: 888 BRICKELL AVE PH
City-St-Zip: MIAMI, FL 33131

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: MOSTAFA F. HASSAN

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date