2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT # P04000092717 07-18-2005 90039 040 ***550.00 ARMADA DEVELOPMENT CORPORATION Principal Place of Business Mailing Address .000300-P.O. BOX 1424 234 LAUREL OAKS ROAD NOKOMIS, FL 34275 NOKOMIS, FL 34274 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07152005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 02-0725128 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SARICH, JOHN R Street Address (P.O. Box Number is Not Acceptable) 234 LAUREL OAKS DRIVE NOKOMIS, FL 34275.. City Zip Code 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. MILE TITLE ☐ Delete Change ☐ Addition WILLIAM FRIZZELL NAME NAME 101 NORMANDY WAY, #M1 STREET ADDRESS STREET ADDRESS ROTUNDA WEST, FL 38947 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change ☐ Addition JOHN R. SARICH NAME NAME STREET ADDRESS 234 LAUREL DAKS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NOKOMIS, FL34275 VISIT TITLE ☐ Delete πιε Change ☐ Addition FRANCES SARICH NAME 234 LAUREL DAKS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Nokomis, FL 34275 TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TILE ☐ Defete TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED Jul 18, 2005 8:00 am

7-15-05 941-412-0505

Date Daytime Phone #