

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023966

FILED
Jan 08, 2004
Secretary of State

Entity Name: ARMSTRONG ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

834 3RD STREET NORTH
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

950 HARBOR LAKE COURT
SAFETY HARBOR, FL 34695 US

Current Mailing Address:

PO BOX 518
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: 59-3182682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, MARTIN S
2894 HOLBROOK COURT
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

ARMSTRONG, MARTIN S
3155 HYDE PARK DRIVE
CLEARWATER, FL 33761 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: MARTIN S. ARMSTRONG

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARMSTRONG, MARTIN S
Address: 2894 HOLBROOK COURT
City-St-Zip: CLEARWATER, FL 33761 US

Title: D () Delete
Name: ARMSTRONG, LESLIE J
Address: 2894 HOLBROOK COURT
City-St-Zip: CLEARWATER, FL 33761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: ARMSTRONG, MARTIN S
Address: 3155 HYDE PARK DRIVE
City-St-Zip: CLEARWATER, FL 33761 US

Title: MRS. (X) Change () Addition
Name: ARMSTRONG, LESLIE J
Address: 3155 HYDE PARK DRIVE
City-St-Zip: CLEARWATER, FL 33761 US

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: MARTIN S. ARMSTRONG

DR.

01/08/2004

Electronic Signature of Signing Officer or Director

Date