

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90345 012 \*\*\*155.00

<b>DOCUMENT # P93000031837</b>					
<b>1. Entity Name</b> ARMET ARMORED VEHICLES INC.					
<b>Principal Place of Business</b> 12600 BELCHER RD SUITE B LARGO, FL 33773 US			<b>Mailing Address</b> 12600 BELCHER RD SUITE B LARGO, FL 33773 US		
<b>2. Principal Place of Business</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	04132004    Chg-P    CR2E034 (10/03)	
<b>4. FEI Number</b> 59-3215490				Applied For Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				<b>6. Name and Address of Current Registered Agent</b>	
PEREZ, FERNANDO III E 1303 N ARMENIA AVE TAMPA, FL 33602				<b>7. Name and Address of New Registered Agent</b>	
Name <u>RICHARD BREIT Esq</u>				Street Address (P.O. Box Number is Not Acceptable)	
150 NORTH UNIVERSITY DRIVE SUITE 200				City <u>PLANTATION</u> <b>FL</b> Zip Code <u>33324</u>	
<b>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.</b>					
SIGNATURE: <u>RICHARD BREIT Esq</u>		<u>R. Breit</u>		<u>APRIL 15 2004</u>	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input checked="" type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MIKKELSEN, JAN F 12600 BELCHER RD SUITE B LARGO, FL 33773	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MIKKELSEN, JAN F 12600 BELCHER RD SUITE B LARGO, FL 33773	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WHYTE, WILLIAM R 12600 BELCHER RD SUITE B LARGO, FL 33773	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST VENTIMIGLIA, JOHN 12600 BELCHER RD SUITE B LARGO, FL 33773	<input checked="" type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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 changed, or on an attachment with an address, with or without other like empowered.</b>					
<b>SIGNATURE:</b> <u>JAN F MIKKELSEN</u> <u>APRIL 15 2004</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #					