2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2004 08:00 AM Secretary of State DOCUMENT # P9400003442 1. Entity Name ARMSTRONG, INC. Principal Place of Business Mailing Address 1244 COLLEGE WOOD DRIVE 1244 COLLEGE WOOD DRIVE LYNN HAVEN, FL 32444 US LYNN HAVEN, FL 32444 US 03092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3216741 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ARMSTRONG, CHARLES R DO NOT WRITE 1244 COLLEGE WOOD DRIVE LYNN HAVEN, FL 32444 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS U00000122090 04/21/04-80015-007 150.00 DIDE ARMSTRONG, CHARLES R NAME STREET ADDRESS 1244 COLLEGE WOOD DRIVE CITY-ST-ZIP LYNN HAVEN, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS DO NOT WRITE CDY-ST-ZIP TRILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CITY-ST-ZIP THE 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 path; 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.

SIGNATURE:

FILED