2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000061638

Entity Name: ARMRAD, INC.

FILED Feb 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11320 BENT PINE DRIVE 4564 NW RED MAPLE DRIVE FT MYERS, FL 33913 JENSEN BEACH, FL 34957

Current Mailing Address: New Mailing Address:

11320 BENT PINE DRIVE 4564 NW RED MAPLE DRIVE FT MYERS, FL 33913 JENSEN BEACH, FL 34957

FEI Number: 65-0599589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, ARTHUR

11320 BENT PINE DRIVE

FT MYERS, FL 33913 US

MILLER, ARTHUR

4564 NW RED MAPLE DRIVE

JENSEN BEACH, FL 34957 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: 02/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MILLER, ARTHUR Name: MILLER, ARTHUR

 Address:
 11320 BENT PINE DRIVE
 Address:
 4564 NW RED MAPLE DRIVE

 City-St-Zip:
 FT MYERS, FL 33913
 City-St-Zip:
 JENSEN BEACH, FL 34957

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: ARTHUR MILLER P 02/05/2005