2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 07,-2004 08:00 AM Secretary of State DOCUMENT # P95000074229 ARMANDO'S, INC. Principal Place of Business Mailing Address 9090 NW SOUTH RIVER DR 9090 NW SOUTH RIVER DR SUITE 1 SHIF 1 MEDLEY, FL 33166 MEDLEY, FL 33166 02062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0610848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FEBLES, ARMANDO DO NOT WRITE 9090 NW SOUTH RIVER DR MEDLEY, FL 33168 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. 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 recyated when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing U00000105385 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS RRE FEBLES, ARMANDO STREET ADDRESS 9090 NW SOUTH RIVER DR CITY-ST-ZP MEDLEY, FL 33166 TITLE MAKE STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BILE NAME STREET ADDRESS CITY-ST-ZIP TILL NAME STREET ADDRESS CITY-ST-ZIP 31B E

12. Thereby 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 attachingent with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NEWSTURE AND TYPED OF PRINTED MAKE OF SIGNING OFFICER ON DIRECTOR

04-02-04 (305) 7/0 7/14 Date Daystre Ptone ii

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