

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029251

Entity Name: FT. MYERS ARMATURE, INC.

FILED
Apr 06, 2005
Secretary of State

Current Principal Place of Business:

2771 HANSON ST.
FT. MYERS, FL 33901

New Principal Place of Business:

11480 PALM BEACH BLVD.
FT. MYERS, FL 33905

Current Mailing Address:

2771 HANSON ST.
FT. MYERS, FL 33901

New Mailing Address:

11480 PALM BEACH BLVD.
FT. MYERS, FL 33905

FEI Number: 65-0740014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATER, MARILYN
2771 HANSON ST.
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

STULTS, PAMELA
11480 PALM BEACH BLVD
FT. MYERS, FL 33905 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: PAMELA STULTS

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CATER, MARILYN
Address: 2771 HANSON ST.
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STULTS, PAMELA
Address: 11480 PALM BEACH BLVD.
City-St-Zip: FT. MYERS, FL 33905

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: PAMELA STULTS

D

04/06/2005

Electronic Signature of Signing Officer or Director

Date