

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033617

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: ARMADA CAPITAL CORPORATION

## Current Principal Place of Business:

222 LAKEVIEW AVE  
STE 260  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

222 LAKEVIEW AVE  
STE 260  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

525 SOUTH FLAGLER DRIVE  
SUITE 200  
WEST PALM BEACH, FL 33401

## New Mailing Address:

525 SOUTH FLAGLER DRIVE  
SUITE 200  
WEST PALM BEACH, FL 33401

FEI Number: 65-0854342

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZELLER, RONALD J ESQ  
222 LAKEVIEW AVENUE  
SUITE 260  
WEST PALM BEACH, FL 33401 US

## Name and Address of New Registered Agent:

ZELLER, RONALD J ESQ  
525 SOUTH FLAGLER DRIVE  
SUITE 200  
WEST PALM BEACH, FL 33401 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: RONALD J. ZELLER, ESQ.

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ZELLER, RONALD J  
Address: 222 LAKEVIEW AVE, STE 260  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD ( ) Delete  
Name: ZELLER, LUCILLE B  
Address: 222 LAKEVIEW AVE, STE 260  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD ( ) Delete  
Name: ZELLER, SUZANNE T  
Address: 222 LAKEVIEW AVE, STE 260  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V ( ) Delete  
Name: ZELLER, KEVIN R  
Address: 222 LAKEVIEW AVE, STE 260  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS ( ) Delete  
Name: ZELLER, SANDRA  
Address: 222 LAKEVIEW AVE, STE 260  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V ( ) Delete  
Name: ZELLER, JOHN F  
Address: 222 LAKEVIEW AVE, STE 260  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ZELLER, RONALD J  
Address: 525 SOUTH FLAGLER DRIVE, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD (X) Change ( ) Addition  
Name: ZELLER, LUCILLE B  
Address: 525 SOUTH FLAGLER DRIVE, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD (X) Change ( ) Addition  
Name: ZELLER, SUZANNE T  
Address: 525 SOUTH FLAGLER DRIVE, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change ( ) Addition  
Name: ZELLER, KEVIN R  
Address: 525 SOUTH FLAGLER DRIVE, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS (X) Change ( ) Addition  
Name: ZELLER, SANDRA  
Address: 525 SOUTH FLAGLER DRIVE, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Change ( ) Addition  
Name: ZELLER, JOHN F  
Address: 525 SOUTH FLAGLER DRIVE, SUITE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

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: SUZANNE T. ZELLER

STD

04/30/2005

Electronic Signature of Signing Officer or Director

Date