2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 12, 2005 08:00 AM **DOCUMENT # P98000038781 Secretary of State** 1. Entity Name ARMADA HOLDINGS, INC. Mailing Address Principal Place of Business 6039 COLLINS AVE 6039 COLLINS AVE #1537 #1537 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 07012005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0835786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRODEGUAS, VICENTE DO NOT WRITE 6039 COLLINS AVE #1537 IN THIS SPACE MIAMI BEACH, FL 33140 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Benistered Agent signature recitired when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE CARRODEGUAS, MARTA NAME STREET ADDRESS 6039 COLLINS AVENUE #1537 CITY-ST-ZIP MIAMI BEACH, FL 33140 TITLE NAME CARRODEGUAS, VINCENT U00000372391 07/12/05-80006-004 558.75 STREET ADDRESS 7932 SW 110_TERRACE CITY-ST-ZIP MIAMI, FL 33156 TITLE CARROESAUS, VINCENTE NAME 6039 COLLINS AVE # 1537 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33140 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1). Florida Statutes 1 further certify that the information indicated on this report or supplymental 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