

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V31718

FILED
Apr 15, 2004
Secretary of State

Entity Name: LAW OFFICES OF LANCE ARMSTRONG, P.A.

Current Principal Place of Business:

1035 NW 11TH AVE
MIAMI, FL 33136

New Principal Place of Business:

1351 NW 16TH STREET
MIAMI, FL 33125

Current Mailing Address:

1035 NW 11TH AVE
MIAMI, FL 33136

New Mailing Address:

1351 NW 16TH STREET
MIAMI, FL 33125

FEI Number: 59-1004604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, LANCE
1035 NW 11TH AVE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

ARMSTRONG, LANCE
1351 NW 16TH STREET
MIAMI, FL 33125 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: _____

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: ARMSTRONG, LANCE,
Address: 1035 NW 11TH AVE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: ARMSTRONG, LANCE,
Address: 1035 NW 11TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: ARMSTRONG, LANCE,
Address: 1351 NW 16TH STREET
City-St-Zip: MIAMI, FL 33125

Title: S (X) Change () Addition
Name: ARMSTRONG, LANCE,
Address: 1351 NW 16TH STREET
City-St-Zip: MIAMI, FL

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: LANCE ARMSTRONG

DPV

04/15/2004

Electronic Signature of Signing Officer or Director

Date