2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2004 08:00 AM DOCUMENT # V56285 Secretary of State 1. Entity Name ARMARY CORPORATION Principal Place of Business Mailing Address 246 S.W. 102ND PL 246 S.W. 102ND PL MIAMI, FL 33174 MIAMI, FL 33174 CR2E034 (10/03) 04192004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0349804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, ARMANDO DO NOT WRITE 246 S.W. 102ND PLACE MIAMI, FL 33174 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 Signature, typed or printed name of registered agent and title if applicable, (NCTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE PSTD LOPEZ, ARMANDO HAME 246 S.W. 102ND PLACE STREET ADDRESS CITY-SI-7P MIAMI, FL 33174 TITLE NAME. U00000131972 04/27/04-80026-023 150.00 STREET ADDRESS CTTY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CRY-ST-ZP IN THIS SPACE BBF NAME STREET ADDRESS CITY-ST-ZP BEE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CRY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 of 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 this true 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 attachment with an address, with all other like empowered. [Resident]

Armando Lopez

FILED

(302)

888-2830

4/22/2004