

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003175

FILED  
Jun 22, 2005  
Secretary of State

Entity Name: ARMOR USA INC.

## Current Principal Place of Business:

2900 EARHART COURT STE. 220  
HEBRON, KY 41048

## New Principal Place of Business:

## Current Mailing Address:

2900 EARHART COURT STE. 220  
HEBRON, KY 41048

## New Mailing Address:

FEI Number: 36-4233511

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: NOUBLANCHE, JACQUES  
Address: 20 RUE CHEVREUL-BP 90508 44105  
City-St-Zip: NANTES,CEDEZ 4 FRANCE,

Title: VP ( ) Delete  
Name: WALKER, CHRIS  
Address: 2900 EARHART COURT STE. 220  
City-St-Zip: HEBRON, KY 41048

Title: S ( ) Delete  
Name: NISHIZU, MIKIO  
Address: 312 WALNUT STREET STE. 1750  
City-St-Zip: CINCINNATI, OH 45202

Title: T ( ) Delete  
Name: BARROT, M. CLAUDE  
Address: 20 RUE CHEVREUL-BP 90508,44105  
City-St-Zip: NANTES CEDEX, 4 FRANCE,

Title: VP (X) Delete  
Name: CLUMAN, RANDAL E  
Address: 2900 EARHART COURT STE. 220  
City-St-Zip: HEBRON, KY 41048

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DE BOISREDON, HUBERT  
Address: 2900 EARHART COURT, STE. 220  
City-St-Zip: HEBRON, KY 41048

Title: VP (X) Change ( ) Addition  
Name: WALKER, CHRIS  
Address: 2900 EARHART COURT, STE. 220  
City-St-Zip: HEBRON, KY 41048

Title: VP (X) Change ( ) Addition  
Name: CULMAN, RANDAL E  
Address: 2900 EARHART COURT, STE. 220  
City-St-Zip: HEBRON, KY 41048

Title: S (X) Change ( ) Addition  
Name: PARESSANT, BRUNO  
Address: 2900 EARHART COURT, STE 220  
City-St-Zip: HEBRON, KY 41048

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RANDAL E. CULMAN

VP

06/22/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date