

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90180 020 ***150.00

DOCUMENT # P02000133995

1. Entity Name
POLICE EQUIPMENT WORLDWIDE, INC.



Principal Place of Business

PO BOX 771507
OCALA, FL 34477

Mailing Address

PO BOX 771507
OCALA, FL 34477

2. Principal Place of Business

11155 LU WISTA LN

Suite, Apt. #, etc.

3. Mailing Address

11155 LU WISTA LN

Suite, Apt. #, etc.

City & State

BROOKSVILLE, FL

Zip
34601

Country

HERNANDO

City & State

BROOKSVILLE, FL

Zip

34601

Country

HERNANDO

4. FEI Number

72-1543586

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ANDERSON, ANNE C
14500 NW HWY 464B
MORRISTON, FL 32668

7. Name and Address of New Registered Agent

Name ANNE ANDERSON

Street Address (P.O. Box Number is Not Acceptable)

11155 LU WISTA LANE

City BROOKSVILLE

FL

Zip Code

34601

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME ANDERSON, ANNE
STREET ADDRESS PO BOX 771507
CITY-ST-ZIP OCALA, FL 34477

TITLE VP ☐ Delete
NAME MARCINIAK, TEK
STREET ADDRESS PO BOX 771507
CITY-ST-ZIP OCALA, FL 34477

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME ANNE ANDERSON
STREET ADDRESS 11155 LU WISTA LN,
CITY-ST-ZIP BROOKSVILLE, FL 34601

TITLE V ☒ Change ☐ Addition
NAME TEK MARCINIAK
STREET ADDRESS 11155 LU WISTA LN
CITY-ST-ZIP BROOKSVILLE, FL 34601

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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)(i), Florida Statutes. I further certify that the information indicated on this report or 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature] ANNE ANDERSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/26/05 352-544-1049

Daytime Phone #