

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004601

FILED
Jul 05, 2005
Secretary of State

Entity Name: FIRST CHOICE ARMOR & EQUIPMENT, INC.

Current Principal Place of Business:

764 NORTH MAIN STREET
BROCKTON, MA 02301

New Principal Place of Business:

Current Mailing Address:

764 NORTH MAIN STREET
BROCKTON, MA 02301

New Mailing Address:

FEI Number: 04-3178304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOVNER, EDWARD R
835 ESTUARY DR
DELRAY BEACH, FL 33483 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: PCD () Delete
Name: HERMAN, KAREN D
Address: 2 BLANCHARD STREET
City-St-Zip: AVON, MA

Title: T () Delete
Name: HERMAN, KAREN D
Address: 2 BLANCHARD STREET
City-St-Zip: AVON, MA

Title: S () Delete
Name: WILKINSON, MIKE
Address: 151 PROMANDE ST.
City-St-Zip: BARRINGTON, RI 02806

Title: D () Delete
Name: HERMAN, KAREN D
Address: 2 BLANCHARD STREET
City-St-Zip: AVON, MA 02324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: HERMAN, KAREN D
Address: 2 BLANCHARD STREET
City-St-Zip: AVON, MA

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

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: KAREN D. HERMAN

PCD

07/05/2005

Electronic Signature of Signing Officer or Director

Date