

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000186

FILED
Apr 04, 2005
Secretary of State

Entity Name: ARMOR SYSTEMS CORPORATION

Current Principal Place of Business:

2322 N GREEN BAY ROAD
WAUKEGAN, IL 60087

New Principal Place of Business:

Current Mailing Address:

2322 N GREEN BAY ROAD
WAUKEGAN, IL 60087

New Mailing Address:

FEI Number: 36-3200353

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROBERTSON, RAYMOND HARPER
Address: 2322 N GREEN BAY ROAD
City-St-Zip: WAUKEGAN, IL 60087

Title: VP () Delete
Name: LUDWIG, KATHERINE ARLI
Address: 2322 N GREEN BAY ROAD
City-St-Zip: WAUKEGAN, IL 60087

Title: P () Delete
Name: AMANN, SHARON F
Address: 2322 N GREEN BAY ROAD
City-St-Zip: WAUKEGAN, IL 60087

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: ROBERTSON, RAYMOND HARPER
Address: 2322 N GREEN BAY ROAD
City-St-Zip: WAUKEGAN, IL 60087

Title: VP (X) Change () Addition
Name: ROBERTSON, KATHERINE ARLI
Address: 2322 N GREEN BAY ROAD
City-St-Zip: WAUKEGAN, IL 60087

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

Title: TREA () Change (X) Addition
Name: EDER, JOHN C
Address: 2322 N GREEN BAY RD
City-St-Zip: WAUKEGAN, IL 60087

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: SHARON F AMANN

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date