
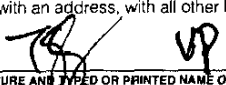



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90009 019 ***150.00

DOCUMENT # F96000004115 1. Entity Name ARMOR HOLDINGS, INC.					
Principal Place of Business 1400 MARSH LANDING, STE. 112 JACKSONVILLE, FL 32250			Mailing Address 1400 MARSH LANDING, STE. 112 JACKSONVILLE, FL 32250		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-3392443	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KANDERS, WARREN B 1400 MARSH LANDING, STE. 112 JACKSONVILLE, FL 32250	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C KANDERS, WARREN B 1400 MARSH LANDING PARKWAY #112 JACKSONVILLE FL 32250	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VST SCHILLER, ROBERT R 1400 MARSH LANDING, STE. 112 JACKSONVILLE, FL 32250	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S SCHILLER, ROBERT R. 1400 MARSH LANDING PARKWAY #112 JACKSONVILLE FL 32250	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST SCHILLER, ROBERT R 1400 MARSH LANDING PKWY STE 112 JACKSONVILLE BEACH, FL 32250	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOKOLOW, NICOLAS 1400 MARSH LANDING, STE. 112 JACKSONVILLE, FL 32250	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROSKREY, STEPHEN E 1400 MARSH LANDING, STE 112 JACKSONVILLE, FL 32250	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EHRlich, BURT R 1400 MARSH LANDING, STE. 112 JACKSONVILLE, FL 32250	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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:   1/28/04					
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

Attachment

54018232

#F9600004115

Armor Holdings, Inc.
Supplemental Report – 2004 Uniform Business Report
Attachment A

12.	Additions to Officers and Directors
Title Name Street Address City-State-Zip	D Thomas W. Strauss 1400 Marsh Landing Parkway #112 Jacksonville, FL 32250
Title Name Street Address City-State-Zip	D Alair A. Townsend 1400 Marsh Landing Parkway #112 Jacksonville, FL 32250
Title Name Street Address City-State-Zip	D Deborah Zoullas 1400 Marsh Landing Parkway #112 Jacksonville, FL 32250
Title Name Street Address City-State-Zip	V Glenn Heiar 1400 Marsh Landing Parkway #112 Jacksonville, FL 32250
Title Name Street Address City-State-Zip	v Todd S. Smith 1400 Marsh Landing Parkway #112 Jacksonville, FL 32250
Title Name Street Address City-State-Zip	V/T Phil Baratelli 1400 Marsh Landing Parkway #112 Jacksonville, FL 32250