

2005 FOR PROFIT CORPORATION ANNUAL REPORT

\$150

102

APPROVED
AND
FILED

05 APR 28 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04152005 Chg-P CR2E034 (10/03) *MRS*

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
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2. Principal Place of Business 13386 International Parkway	3. Mailing Address 13386 International Parkway
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Jacksonville, FL	City & State Jacksonville, FL
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Zip 32218	Country Duval	Zip 32218	Country Duval
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4. FEI Number 59-3392443	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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	
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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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)
600054670596
05/17/05-01028-003 **1200.00
DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	PLEASE SEE ATTACHED ATTACHMENT "A" TO #11
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KANDERS, WARREN B 1400 MARSH LANDING PARKWAY #112 JACKSONVILLE, FL 32250 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO Kanders, Warren B. 13386 International Parkway Jacksonville, FL 32218 <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	PCOO Schiller, Robert R. 13386 International Parkway Jacksonville, FL 32218 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PS SCHILLER, ROBERT R 1400 MARSH LANDING PKWY STE 112 JACKSONVILLE, FL 32250 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Armor Holdings Products Division O'Brien, Scott 13386 International Parkway Jacksonville, FL 32218 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOKOLOW, NICOLAS 1400 MARSH LANDING, STE. 112 JACKSONVILLE, FL 32250 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Armor Aerospace & Defense Group McCreedy, Robert F. 13386 International Parkway Jacksonville, FL 32218 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROSKREY, STEPHEN E 1400 MARSH LANDING, STE 112 JACKSONVILLE, FL 32250 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Heiar, Glenn 13386 International Parkway Jacksonville, FL 32218 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EHRlich, BURT R 1400 MARSH LANDING, STE. 112 JACKSONVILLE, FL 32250 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP - Legal Affairs Katz, Glenn 13386 International Parkway Jacksonville, FL 32218 <input type="checkbox"/> Change <input checked="" 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: *Phil Baratelli* Phil Baratelli April 19, 2005 (904) 741-1703
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 282

#196000004115

Armor Holdings, Inc.
Supplemental Report – 2005 Uniform Business Report
Attachment A

11.	Additions to Officers and Directors
Title Name Street Address City-State-Zip	ST Corporate Controller Baratelli, Phil 13386 International Parkway Jacksonville, FL 32218
Title Name Street Address City-State-Zip	D Ehrlich, Burt R. 13386 International Parkway Jacksonville, FL 32218
Title Name Street Address City-State-Zip	D Deborah Zoullas 13386 International Parkway Jacksonville, FL 32218
Title Name Street Address City-State-Zip	D Sokolow, Nicholas 13386 International Parkway Jacksonville, FL 32218
Title Name Street Address City-State-Zip	D Strauss, Thomas W. 13386 International Parkway Jacksonville, FL 32218
Title Name Street Address City-State-Zip	D Hass, David R. 13386 International Parkway Jacksonville, FL 32218