


FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90070 047 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F96000005506					
1. Entity Name ARMOR HOLDINGS PROPERTIES, INC.					
Principal Place of Business 13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218			Mailing Address 1400 MARSH LANDING PARKWAY SUITE 112 JACKSONVILLE, FL 32250		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-3410197	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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> DATE _____					
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	PD SPILLER, JONATHAN 1400 MARSH LENDING PARKWAY #112 JACKSONVILLE, FL 32250 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VIT/D Heiar, Glenn 1400 Marsh Landing Parkway, Suite 112 Jacksonville, FL 32250 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD SCHILLER, ROBERT 1400 MARSH LANDING PARKWAY #112 JACKSONVILLE, FL 32250 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D/C SCHILLER, ROBERT R. 1400 MARSH LANDING PKWY #112 JACKSONVILLE FL 32250 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SMITH, TODD 1400 MARSH LANDING PARKWAY #112 JACKSONVILLE, FL 32250 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SMITH, TODD S. 1400 MARSH LANDING PARKWAY #112 JACKSONVILLE FL 32250 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VINING, SCOTT 1400 MARSH LANDING PKWY #112 JACKSONVILLE, FL 32250 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS BARATELLI, PHIL 1400 MARSH LANDING PKWY #112 JACKSONVILLE FL 32250 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	<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: <u>TSS</u> <u>Todd S. Smith, Secretary</u> <u>1/28/04</u> <u>904-741-1728</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					



ARMOR HOLDINGS, INC.

Attachment

796000005506

March 24, 2004

State of Florida
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Armor Holdings Properties, Inc.
2004 Uniform Business Report

Dear Madam or Sir:

Enclosed is the 2004 Uniform Business Report of Armor Holdings Properties, Inc. together with Armor Holdings, Inc.'s check #8408, payable to the Florida Department of State in the sum of \$150.00 as and for the filing fee for same.

If you have any questions in regard to the foregoing please do not hesitate to contact the undersigned.

Thank you for your cooperation and consideration in this matter.

Very truly yours,

Leslie Carzoli
Paralegal

Enclosure

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