

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14030

FILED
Apr 29, 2005
Secretary of State

Entity Name: NATIONAL ASSOCIATION OF POLICE EQUIPMENT DISTRIBUTORS, INC.

Current Principal Place of Business:

712 E TURKEY ROOST DR
GREENVILLE, FL 32331

New Principal Place of Business:

Current Mailing Address:

712 E TURKEY ROOST DR
GREENVILLE, FL 32331

New Mailing Address:

FEI Number: 65-0015225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERTIERRA, TOM
712 E. TURKEY ROAST DRIVE
GREENVILLE, FL 32331 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLAN, KAREN M
Address: 7609 MIDLOTHIAN TURNPIKE
City-St-Zip: RICHMOND, VA 23235

Title: P () Delete
Name: PARKS, CATHERINE
Address: 6521 LANSING ROAD
City-St-Zip: CHARLOTTE, MI 48813

Title: S () Delete
Name: PERTIERRA, THOMAS A
Address: 712 TURKEY ROOST DRIVE
City-St-Zip: GREENVILLE, FL 32331

Title: D () Delete
Name: GRIGGS, ELDON L
Address: 1872 FARM VIEW DR
City-St-Zip: LEXINGTON, KY 40515

Title: D () Delete
Name: MAGOLDA, ANTHONY M
Address: 5521 WHITE HORSE PIKE
City-St-Zip: EGG HARBOR CITY, NJ 08215

Title: D () Delete
Name: ORR, WILLIAM J JR
Address: 11 HILLWAY DRIVE
City-St-Zip: ROUND ROCK, TX 78664

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: CONVILLE, SEAN
Address: 772 CORPORATE CIRCLE
City-St-Zip: NEW CUMBERLAND, PA 17070

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

Title: D (X) Change () Addition
Name: WINDER, RICHARD L JR
Address: 13200 REECK RD SOUTH
City-St-Zip: SOUTHGATE, MI 48195

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

Title: P (X) Change () Addition
Name: ORR, WILLIAM J JR
Address: 11 HILLWAY DRIVE
City-St-Zip: ROUND ROCK, TX 78664

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS A. PERTIERRA

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04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date