2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133995

PO BOX 771507

OCALA, FL 34477

Address:

City-St-Zip:

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FILED Apr 28, 2004 Secretary of State

Entity Name: POLICE EQUIPMENT WORLDWIDE, INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 771507 OCALA, FL 34477 **Current Mailing Address: New Mailing Address:** PO BOX 771507 OCALA, FL 34477 FEI Number: 72-1543586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ANDERSON, ANNE C 14500 NW HWY 464B MORRISTON, FL 32668 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARCINIAK, TEK Name: Name: PO BOX 771507 Address: Address: City-St-Zip: OCALA, FL 34477 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition ANDERSON, ANNE C Name: Name:

Address:

City-St-Zip:

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: ANNE C. ANDERSON VP 04/28/2004