

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103243

Entity Name: WALL ARMOR SYSTEMS, INC.

FILED
May 31, 2004
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 6174
DELRAY BEACH, FL 33482

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 6174
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JUDITH C
3897 SHERWOOD BLVD.
DELRAY BEACH, FL 33445 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WILLIAMS, JUDITH C
Address: POST OFFICE BOX 6174
City-St-Zip: DELRAY BEACH, FL 33482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
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: JUDITH C. WILLIAMS

PSD

05/31/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date