FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

95 MAY -1 PM 11:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000044372 (8)

1. Corporate Name
AMERICAN DEFENSE SUPPLY COMPANY

Principal Place of Business
C/O DWANE E CLIFFORD
9345 LAUREL GREEN DRIVE
BOYNTON BEACH FL 33437

Mailing Address
C/O DWANE E. CLIFFORD
9345 LAUREL GREEN DRIVE
BOYNTON BEACH FL 33437

Date of Filing: NEW

3. Date Incorporated or Qualified: 06/13/1994
3a. Date of Last Report: N/A

2. Principal Place of Business
21 2615 LANTANA ROAD
Suite, Apt. # etc.
22 SUITE A
City & State
23 LANTANA FL
24 33462 25 USA

2a. Mailing Address
26 2615 LANTANA ROAD
Suite, Apt. # etc.
27 SUITE A
City & State
28 LANTANA FL
29 33462 30 USA

4. FEI Number: [X] Applied For [ ] Not Applicable

5. Certificate of Status Desired: [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. Does corporation maintain an interest in Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
CLIFFORD, DWANE E
9345 LAUREL GREEN DRIVE
BOYNTON BEACH FL 33437

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 Florida Statutes.

SIGNATURE: DWANE E. CLIFFORD 25 APR 95
(Registered Agent signature required if applicable)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CLIFFORD, DWANE E
ADDRESS	9345 LAUREL GREEN DRIVE
CITY, ST, ZIP	BOYNTON BEACH FL 33437
TITLE	~~VD~~
NAME	~~WILT, JOHN E~~
ADDRESS	~~6285 SPINDRIFT COURT~~
CITY, ST, ZIP	~~LAKE WORTH FL 33463~~
TITLE	STD
NAME	CLIFFORD, DEBORAH L
ADDRESS	9345 LAUREL GREEN DRIVE
CITY, ST, ZIP	BOYNTON BEACH FL 33437

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.

TITLE	VD [X] Change [ ] Addition
NAME	CHARLES Y. NEFF, JR.
ADDRESS	2772 NE 30TH AVE # B6
CITY, ST, ZIP	LIGHTHOUSE POINT FL 33064-8294
TITLE	[ ] Change [ ] Addition
NAME	
ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
ADDRESS	
CITY, ST, ZIP	
TITLE	[ ] Change [ ] Addition
NAME	
ADDRESS	
CITY, ST, ZIP	TIS 5/8/95

14. I hereby certify that the information supplied with this report is accurate, complete and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the corporation has filed all annual reports or supplemental annual reports as required by law, and that no officer or director of this corporation is the subject of an order of the secretary of state or federal department to cease and desist from the sale of securities as required by Section 607.1602, Florida Statutes, and that my name appears on the list of officers and directors attached with an asterisk.

SIGNATURE: DWANE E. CLIFFORD 25 APR 95 (407) 642-8434
(Signature and Title or Printed Name of Signing Officer or Director) (Date) (Daytime Phone)

0264837 CP