

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099890

FILED
Jan 12, 2005
Secretary of State

Entity Name: JOHN R. LEDGERWOOD, PISTOL GRIPS, INC.

Current Principal Place of Business:

1919 JACKSON LANE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1919 JACKSON LANE
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-3697694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDGERWOOD, JOHN R
1919 JACKSON LANE
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

LEDGERWOOD, JOHN R
1919 JACKSON LANE
PORT ORANGE, FL 32128 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEDGERWOOD, JOHN R
Address: 1919 JACKSON LANE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: V () Delete
Name: LEDGERWOOD, EILEENE
Address: 1919 JACKSON LN
City-St-Zip: DAYTON BEACH, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEDGERWOOD, JOHN R
Address: 1919 JACKSON LANE
City-St-Zip: PORT ORANGE, FL 32128

Title: V (X) Change () Addition
Name: LEDGERWOOD, EILEEN
Address: 1919 JACKSON LN
City-St-Zip: PORT ORANGE, FL 32128

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: JOHN R LEDGERWOOD

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date