SOKOLOW NICOLAS

Form 4

February 22, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

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OMB APPROVAL

if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue. See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * SOKOLOW NICOLAS

2. Issuer Name and Ticker or Trading Symbol

ARMOR HOLDINGS INC [AH]

5. Relationship of Reporting Person(s) to

Issuer

(First)

(Middle)

3. Date of Earliest Transaction

(Month/Day/Year)

(Check all applicable)

_X__ Director Officer (give title below)

10% Owner Other (specify

C/O ARMOR HOLDINGS. INC. 1400 MARSH LANDING **PARKWAY SUITE 112**

> (Street) 4. If Amendment, Date Original

> > Filed(Month/Day/Year)

02/18/2005

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

JACKSONVILLE, FL 32250

(City)	(State) (Zip) Tabl	e I - Non-L	Derivative S	Securi	ties Acq	uired, Disposed (of, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)		5. Amount of Securities Form: Direct Beneficially (D) or Owned Indirect (I) Following Reported Transaction(s)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
Common Stock, par value \$0.01 per share	02/18/2005		M	15,591	A	\$ 3.75	15,591	D	
Common Stock, par value \$0.01 per share							11,200	I	For benefit of children (1)
Common Stock, par value \$0.01							60,000	I	By ST Investors Fund LLC

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	Persons who respond to the col information contained in this for		SEC 1474 (9-02)
Reminder: Report on a separate line for each class of securities ben	eficially owned directly or indirectly.		
Common Stock, par value \$0.01 per share	10,000	I	By Profit Sharing Plan (1)
per share			<u>(1)</u>

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

number.

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. 5. Number of TransactionDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exer Expiration D (Month/Day)	ate	7. Title and 2 Underlying 9 (Instr. 3 and	Securities
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (right to buy)	\$ 3.75	02/18/2005		M	15,591	<u>(2)</u>	01/15/2006	Common Stock	15,591

Reporting Owners

Reporting Owner Name / Address	Relationships				
18	Director	10% Owner	Officer	Other	
SOKOLOW NICOLAS C/O ARMOR HOLDINGS, INC 1400 MARSH LANDING PARKWAY SUITE 112 JACKSONVILLE, FL 32250	X				

Signatures

/s/ Nicolas Sokolow	02/22/2005			
**Signature of	Date			

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Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The reporting person disclaims beneficial ownership of these securities and this report shall not be deemed an admission that the reporting person is the beneficial owner of these securities for the purposes of Section 16 of the Securities Exchange Act of 1934 or otherwise.
- (2) Presentlty exercisable.
- In addition to the 31,000 shares reported herein, the Reporting Person is the beneficial owner of stock options to purchase: (i) 10,000 shares at an exercise price of \$9.6875 per share, (ii) 10,000 shares at an exercise price of \$13.19 per share, (iii) 12,500 shares at an exercise price of \$24.07 per share, (v) 15,000 shares at an exercise price of \$14.32 per share, and (vi)12,500 shares at an exercise price of \$35.40 per share.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.