

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32359

FILED
Apr 07, 2005
Secretary of State

Entity Name: APCOMPOWER INC.

Current Principal Place of Business:

2000 DAYHILL RD
WINDSOR, CT 06095

New Principal Place of Business:

2000 DAY HILL RD
WINDSOR, CT 06095

Current Mailing Address:

2000 DAYHILL RD
WINDSOR, CT 06095

New Mailing Address:

2000 DAY HILL RD
WINDSOR, CT 06095

FEI Number: 06-1310571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BECKMAN, RONALD I
Address: 2000 DAY HILL RD
City-St-Zip: WINDSOR, CT 06095

Title: D () Delete
Name: PILLOW, JAMES T
Address: 2000 DAY HILL ROAD
City-St-Zip: WINDSOR, CT 06095

Title: VPD () Delete
Name: CROOKE, RICHARD F
Address: 11313 SMITH DR.
City-St-Zip: HUNTLEY, IL 60142

Title: DVP () Delete
Name: MERKEL, FRED C
Address: 60 SENN DRIVE
City-St-Zip: CHESTER SPRINGS, PA 19425

Title: AT () Delete
Name: BIELIN, EDWARD J
Address: 2000 DAY HILL RD
City-St-Zip: WINDSOR, CT 06095

Title: ATAS () Delete
Name: SIMPSON, DAVID H
Address: 2000 DAY HILL RD
City-St-Zip: WINDSOR, CT 06095

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: T (X) Change () Addition
Name: SCHOELWER, WILLIAM F
Address: 2000 DAY HILL RD
City-St-Zip: WINDSOR, CT 06095

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: WILLIAM F. SCHOELWER

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04/07/2005

Electronic Signature of Signing Officer or Director

Date