

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 375804

Entity Name: AMPCO ELECTRIC, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

3949 SW 12 COURT
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3949 SW 12 COURT
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 59-1313398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATULKA, SANDRA
3949 SW 12 CT
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

KATULKA, SANDRA PD
3949 SW 12 CT
FORT LAUDERDALE, FL 33312 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: SANDRA KATULKA

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KATULKA, MICHAEL A,
Address: 3949 SW 12TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD () Delete
Name: KATULKA, SANDRA,
Address: 3949 SW 12TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: KATULKA, CHARLES,
Address: 3411 SW 13TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: KATULKA, MICHAEL A
Address: 3949 SW 12TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD (X) Change () Addition
Name: KATULKA, SANDRA
Address: 3949 SW 12TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: KATULKA, CHARLES
Address: 3949 SW 12TH CT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: SANDRA KATULKA

PD

02/14/2005

Electronic Signature of Signing Officer or Director

Date