

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 834650

FILED
Jul 19, 2004
Secretary of State

Entity Name: BREUER ELECTRIC MFG. CO.

Current Principal Place of Business:

7401 WEST LAWRENCE
CHICAGO, IL 60706

New Principal Place of Business:

Current Mailing Address:

7401 WEST LAWRENCE
CHICAGO, IL 60706

New Mailing Address:

FEI Number: 36-0837480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARR, DAVID
2241 GROVEGLEN CIRCLE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

KING, STEVEN
4160 OAK CIRCLE
BOCA RATON, FL 33431 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: STEVEN KING

07/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHAFFER, MIKE
Address: 7401 W. LAWRENCE
City-St-Zip: CHICAGO, IL 60706

Title: VP () Delete
Name: CIRONE, GARY V.,
Address: 7401 W. LAWRENCE
City-St-Zip: CHICAGO, IL 60706

Title: VP () Delete
Name: BOGUSEVIC, TOM
Address: 7401 W LAWRENCE AVE
City-St-Zip: CHICAGO, IL 60706

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:

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: GARY CIRONE

VP

07/19/2004

Electronic Signature of Signing Officer or Director

Date