2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#837500

FILED Apr 08, 2004 Secretary of State

Entity Name: AMERICAN ELECTROPLATERS AND SURFACE FINISHERS SOCIETY, INC.

Current Principal Place of Business: New Principal Place of Business:

12644 RESEARCH PARKWAY ORLANDO, FL 32826

Current Mailing Address: New Mailing Address:

12644 RESEARCH PARKWAY ORLANDO, FL 32826

FEI Number: 22-1520640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WITT, TED BEDNERIK, JON C

12644 RESEARCH PARKWAY
ORLANDO, FL 32826 US
12644 RESEARCH PARKWAY
ORLANDO, FL 32826 US
ORLANDO, FL 32826 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: JON C BEDNERIK 04/08/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: SD () Delete Title: SD (X) Change () Addition

Name:WITT, TEDName:BEDNERIK, JON CAddress:3100 MCEWAN LANEAddress:100 STIRLING AV

City-St-Zip: ORLANDO, FL City-St-Zip: WINTER PARK, FL 32789

Title: TD () Delete Title: () Change () Addition Name: MALISZEWSKI, JOHN J Name:

 Name:
 MALISZEWSKI, JOHN J
 Name:

 Address:
 5230 S 13TH STREET
 Address:

 City-St-Zip:
 MILWAUKEE, WI 53221
 City-St-Zip:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BAUBLITZ, TIMOTHY G
 Name:
 LAY, DOUGLAS

 Address:
 138 W BARNET ST
 Address:
 3940 W CALLA RD

 City-St-Zip:
 BALTIMORE, MD 21230
 City-St-Zip:
 CANFIELD, OH 44406

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON C BEDNERIK SD 04/08/2004