2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854599

FILED May 05, 2004 Secretary of State

Entity Name: FRANKLIN ELECTRIC COMPANY OF INDIANA, INC.

Current Principal Place of Business:			New Principal Plac	New Principal Place of Business:	
	SPRING ST. N, IN 46714				
Current M	ailing Addres	s:	New Mailing Addre	ess:	
	SPRING ST. N, IN 46714				
FEI Number:	35-0827455	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:	
1200 S. PIN	ORATION SYS NE ISLAND RO ON, FL 33324	DAD			
	named entity s of Florida.	submits this statement for the	purpose of changing its register	red office or registered agent, or both,	
SIGNATUF	RE:				
SIGNATUF		ic Signature of Registered Ag	gent	Date	
	Electron	3(2)(b), F.S., the corporation did r		Date	
n accordanc Election Can	Electron	3(2)(b), F.S., the corporation did r g Trust Fund Contribution ().	not receive the prior notice.	Date GES TO OFFICERS AND DIRECTOR	
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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: GREGG C SENGSTACK VPCF 05/05/2004