

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000403

FILED
Apr 06, 2004
Secretary of State

Entity Name: M.J. ELECTRIC, INC.

Current Principal Place of Business:

200 W. FRANK PIPP DRIVE
IRON MOUNTAIN, MI 49801

New Principal Place of Business:

Current Mailing Address:

200 YALE AVENUE
MORTON, PA 19070

New Mailing Address:

500 WEST DUTTON MILL ROAD
ASTON, PA 19014

FEI Number: 36-4398209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: D () Delete
Name: GILMORE, GEORGE H
Address: 200 YALE AVE
City-St-Zip: MORTON, PA 19070

Title: P () Delete
Name: REITCH, STEPHEN J
Address: 200 WEST FRANK PIPP DRIVE
City-St-Zip: IRON CITY, MI 49801

Title: CFO () Delete
Name: BRULE, DAVID J II
Address: 200 WEST FRANK PIPP DRIVE
City-St-Zip: IRON CITY, MI 49801

Title: V () Delete
Name: EBERT, DALE L
Address: 200 WEST FRANK PIPP DRIVE
City-St-Zip: IRON CITY, MI 49801

Title: V () Delete
Name: SCHAAL, WILLIAM J
Address: 200 WEST FRANK PIPP DRIVE
City-St-Zip: IRON CITY, MI 49801

Title: V () Delete
Name: FARRINGTO, EDWARD E
Address: 200 WEST FRANK PIPP DRIVE
City-St-Zip: IRON CITY, MI 49801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HELWIG, DAVID R
Address: 500 WEST DUTTON MILL ROAD
City-St-Zip: ASTON, PA 19014

Title: P (X) Change () Addition
Name: REITEN, STEPHEN J
Address: 200 WEST FRANK PIPP DRIVE
City-St-Zip: IRON MOUNTAIN, MI 49801

Title: AS (X) Change () Addition
Name: MULLER, WILLIAM H
Address: 500 WEST DUTTON MILL ROAD
City-St-Zip: ASTON, PA 19014

Title: TREA (X) Change () Addition
Name: MONTGOMERY, TERENCE R
Address: 500 WEST DUTTON MILL ROAD
City-St-Zip: ASTON, PA 19014

Title: VP (X) Change () Addition
Name: EBERT, DALE
Address: 200 WEST FRANK PIPP DRIVE
City-St-Zip: IRON MOUNTAIN, MI 49801

Title: VP (X) Change () Addition
Name: ANDERSON, GEORGE
Address: 200 WEST FRANK PIPP DRIVE
City-St-Zip: IRON MOUNTAIN, MI 49801

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 H. MULLER

AS

04/06/2004

Electronic Signature of Signing Officer or Director

_____ Date