2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F01000003909

1. Entity Name

ELECTROMECHANICAL RESEARCH LABORATORIES, INC.



Mar 24, 2005 8:00 am Secretary of State 03-24-2005 90031 008 ***150.00

FILED

Principal Place of Business

2560 CHARLESTOWN ROAD NEW ALBANY, IN 47150 Mailing Address

PO BOX 1026

NEW ALBANY, IN 47150



01052005

No Chg-P

CR2E034 (10/03)

4. FEI Number 35-1171256 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WILKINS, LARRY C 124 ISLE OF VENICE, APT 2 FT LAUDERDALE, FL 33301

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			IN ⁻	THIS SPACE
8. The above the obligat	named entity submits this statement for the ptions of registered agent.	ourpose of changing its registered	office or registered agent, or bo	th, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title	if applicable. (NOTE; Registered	Agent signature required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	:9. Election Campaign Financ Trust Fund Contribution.	ing \$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD WILKINS, LARRY C 124 ISLE OF VENICE APT 2 FT LAUDERDALE, FL			
TITLE NAME , STREET ADDRESS CITY-ST-ZIP	V WILKINS, SUSAN R 124 ISLE OF VENICE APT 2 FT LAUDERDALE, FL			•
NAME STREET ADDRESS CITY-ST-ZIP		-	DO	NOT WRITE
TITLE NAME STREET ADDRESS CFTY-ST-ZIP			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-·			

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

In Willer

Lorry Wilkins

1/26/05

812-948-0011