

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002828

FILED
Feb 17, 2004
Secretary of State

Entity Name: MIDWESTERN ELECTRIC INC.

Current Principal Place of Business:

3990 GARFIELD STREET
GARY, IN 46408

New Principal Place of Business:

1620 EAST CHICAGO AVENUE
EAST CHICAGO, IN 46312

Current Mailing Address:

3990 GARFIELD STREET
GARY, IN 46408

New Mailing Address:

1620 EAST CHICAGO AVENUE
EAST CHICAGO, IN 46312

FEI Number: 35-1262778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: PD () Delete
Name: BRODBECK, ALLEN R
Address: 3990 GARFIELD STREET
City-St-Zip: GARY, IN 46408

Title: VCD () Delete
Name: VOLINI, THOMAS A
Address: 3990 GARFIELD STREET
City-St-Zip: GARY, IN 46408

Title: S () Delete
Name: SHULTZ, CATHY
Address: 3990 GARFIELD STREET
City-St-Zip: GARY, IN 46408

Title: T () Delete
Name: OBAJTEK, LENORE
Address: 3990 GARFIELD STREET
City-St-Zip: GARY, IN 46408

Title: D () Delete
Name: PORTONE, ANTHONY M
Address: 3990 GARFIELD STREET
City-St-Zip: GARY, IN 46408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRODBECK, ALLEN R
Address: 1620 EAST CHICAGO AVENUE
City-St-Zip: EAST CHICAGO, IN 46312

Title: VCD (X) Change () Addition
Name: VOLINI, THOMAS A
Address: 1620 EAST CHICAGO AVENUE
City-St-Zip: EAST CHICAGO, IN 46312

Title: S (X) Change () Addition
Name: SHULTZ, CATHY
Address: 1620 EAST CHICAGO AVENUE
City-St-Zip: EAST CHICAGO, IN 46312

Title: T (X) Change () Addition
Name: OBAJTEK, LENORE
Address: 1620 EAST CHICAGO AVENUE
City-St-Zip: EAST CHICAGO, IN 46312

Title: D (X) Change () Addition
Name: PORTONE, ANTHONY M
Address: 1620 EAST CHICAGO AVENUE
City-St-Zip: EAST CHICAGO, IN 46312

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: CATHY A. SHULTZ

S

02/17/2004

Electronic Signature of Signing Officer or Director

Date