

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004980

FILED
Apr 26, 2005
Secretary of State

Entity Name: APW ELECTRONIC SOLUTIONS, INC.

Current Principal Place of Business:

N22 W2385 RIDGEVIEW PARKWAY WEST
WAUKESHA, WI 531881013

New Principal Place of Business:

Current Mailing Address:

N22 W2385 RIDGEVIEW PARKWAY WEST
WAUKESHA, WI 531881013

New Mailing Address:

FEI Number: 95-2107028

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: P () Delete
Name: STAVER, DENNIS
Address: N22 W2385 RIDGEVIEW PKWY WEST
City-St-Zip: WAUKESHA, WI 531881013

Title: D () Delete
Name: GALLITANO, DAVID J
Address: N22 W2385 RIDGEVIEW PARKWAY WEST
City-St-Zip: WAUKESHA, WI 531881013

Title: VD () Delete
Name: CARROLL, RICHARD D
Address: N22 W2385 RIDGEVIEW PARKWAY WEST
City-St-Zip: WAUKESHA, WI 531881013

Title: V () Delete
Name: LEDERMAN, HOWARD
Address: N22 W2385 RIDGEVIEW PARKWAY WEST
City-St-Zip: WAUKESHA, WI 531881013

Title: TSD () Delete
Name: GASICK, MICHAEL F
Address: N22 W2385 RIDGEVIEW PARKWAY WEST
City-St-Zip: WAUKESHA, WI 531881013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: COOPER, FRANK
Address: 14100 DANIELSON STREET
City-St-Zip: POWAY, CA 920646898

Title: VP (X) Change () Addition
Name: HROBAR, SUSAN
Address: N22 W2385 RIDGEVIEW PARKWAY WEST
City-St-Zip: WAUKESHA, WI 531881013

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL F. GASICK

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04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date