

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006470

FILED
Jan 24, 2005
Secretary of State

Entity Name: WITRON INTEGRATED LOGISTICS, INC.

Current Principal Place of Business:

3721 VENTURA DRIVE
SUITE 140
ARLINGTON HEIGHTS, IL 60004

New Principal Place of Business:

Current Mailing Address:

3721 VENTURA DRIVE
SUITE 140
ARLINGTON HEIGHTS, IL 60004

New Mailing Address:

FEI Number: 77-0393714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWNDES, DROSDIC, ET AL
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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: SCEO () Delete
Name: SCHROEPF, HARALD
Address: 3721 VENTURA DRIVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: CD () Delete
Name: WINKLER, WALTER
Address: NEUSTAEDTERSTRASSE 22
City-St-Zip: PAKSTEIN, GERMANY D92711,

Title: D () Delete
Name: WINKLER, HILDEGARD
Address: NEUSTAEDTERSTRASSE 22
City-St-Zip: PAKSTEIN, GERMANY D92711,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHROEPF, HARALD
Address: 3721 VENTURA DRIVE
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

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

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: COURTNEY B MORTON

ACC

01/24/2005

Electronic Signature of Signing Officer or Director

Date