

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000584

FILED
Apr 30, 2004
Secretary of State

Entity Name: PRATT & WHITNEY ENGINE SERVICES, INC.

Current Principal Place of Business:

8440 TRADEPORT DR
STE-105
ORLANDO, FL 32827 US

New Principal Place of Business:

Current Mailing Address:

1525 MIDWAY PARK RD
BRIDGEPORT, WV 26330 US

New Mailing Address:

FEI Number: 55-0521794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: GAUDETTE, GILBERT
Address: 7007 DE LA DAVANNE
City-St-Zip: ST HUBERT, CD

Title: P () Delete
Name: PARISIEN, DENIS
Address: 7007 DE LA SAVANNE
City-St-Zip: ST HUBERT, CD

Title: GM () Delete
Name: SMITH, GARY
Address: 1525 MIDWAY PARK ROAD
City-St-Zip: BRIDGEPORT, WV 26330

Title: D () Delete
Name: DOYON, MIGUEL
Address: 1000 MARIE VICTORIN
City-St-Zip: LONGUEUIL, CD

Title: D () Delete
Name: RONDEAU, ALAIN
Address: 1000 MARIE VICTORIN
City-St-Zip: LONGUEUIL, CD

Title: AT () Delete
Name: FRAZIER, KENNETH
Address: 1525 MIDWAY PARK RD
City-St-Zip: BRIDGEPORT, WV 26330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KENNETH N FRAZIER

AT

04/30/2004

Electronic Signature of Signing Officer or Director

_____ Date

JONATHAN ATHERTON, TREASURER
1525 MIDWAY PARK ROAD
BRIDGEPORT, WV 26330

MICHAEL FUNK, SECRETARY
1525 MIDWAY PARK ROAD
BRIDGEPORT, WV 26330