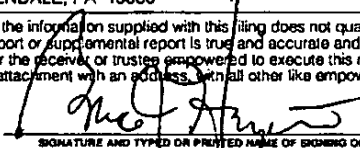


FILED
Jun 07, 2005 8:00 am
Secretary of State

06-07-2005 90002 013 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F99000001569		
1. Entity Name MITSUBISHI ELECTRIC POWER PRODUCTS, INC.		
Principal Place of Business 512 KEYSTONE DRIVE WARRENDALE, PA 15086		Mailing Address 512 KEYSTONE DRIVE WARRENDALE, PA 15086
2. Principal Place of Business 530 Keystone Drive Suite, Apt. #, etc.		3. Mailing Address 530 Keystone Drive Suite, Apt. #, etc.
City & State Warrendale, PA		City & State Warrendale, PA
Zip 15086	Country	Zip 15086
4. FEI Number 25-1513249		Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ (NOTE: Registered Agent signature required when releasing) Signature, typed or printed name of registered agent and title if applicable. DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC BARN, ROGER L 512 KEYSTONE DRIVE WARRENDALE, PA 15086 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
		☒ Change ☐ Addition 530 Keystone Drive Warrendale, PA 15086
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TAKAMIYA, KATSUYA 512 KEYSTONE DR. WARRENDALE, PA 15086 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
		☒ Change ☐ Addition 530 Keystone Drive Warrendale, PA 15086
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDST HAMPTON, BRUCE 512 KEYSTONE DRIVE WARRENDALE, PA 15086 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
		☒ Change ☐ Addition 530 Keystone Drive Warrendale, PA 15086
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GREA, JACK 512 KEYSTONE DRIVE WARRENDALE, PA 15086 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
		☒ Change ☐ Addition 530 Keystone Drive Warrendale, PA 15086
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS OLSCHWANG, ALAN P 5665 PLAZA DRIVE CYPRESS, CA 90630 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WADE, SALLY 512 KEYSTONE DR WARRENDALE, PA 15086 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
		☒ Change ☐ Addition 530 Keystone Drive Warrendale, PA 15086
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: 		4/21/05 414-778-5150
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #