

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005272

FILED
Aug 12, 2004
Secretary of State

Entity Name: FLANDERS ELECTRIC MOTOR SERVICE INC

Current Principal Place of Business:

2025 SR 37 S
MULBERRY, FL 33860

New Principal Place of Business:

2701 S COMBEE ROAD
LAKELAND, FL 33803

Current Mailing Address:

PO BOX 23130
EVANSVILLE, IN 47724

New Mailing Address:

FEI Number: 35-1072135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: CPD () Delete
Name: PATTERSON, ROY A
Address: 8910 PETERSBURG ROAD
City-St-Zip: EVANSVILLE, IN 47725

Title: DT () Delete
Name: PATTERSON, DAVID R
Address: 8894 PETERSBURG ROAD
City-St-Zip: EVANSVILLE, IN 47725

Title: DS () Delete
Name: HAVENS, JAMES H
Address: 10401 BLAKE RD
City-St-Zip: WADESVILLE, IN 47638

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:

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: ROY A PATTERSON

PRES

08/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date