


FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90043 029 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # H67202					
1. Entity Name AMERICAN LIGHTING AND SIGNALIZATION, INC.					
Principal Place of Business 708 BLAIR MILL ROAD WILLOW GROVE, PA 19090			Mailing Address 708 BLAIR MILL ROAD WILLOW GROVE, PA 19090		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2554039	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ASPLUNDH, ROBERT H <input checked="" type="checkbox"/> Delete 2700 ALNWICK ROAD BRYN ATHYN, PA				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST DWYER, JOSEPH P <input type="checkbox"/> Delete 419 SHOEMAKER WAY LANSDALE, PA				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ASPLUNDH, BRENT D <input type="checkbox"/> Delete 1356 MEADOWBROOK RD. RYDAL, PA 19046				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ASPLUNDH, CHRISTOPHER B <input type="checkbox"/> Delete 3700 BUCK RD. HUNTINGTON VALLEY, PA 19006				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ASPLUNDH, GREGG G <input checked="" type="checkbox"/> Delete 1405 TERWOOD RD. HUNTINGDON VALLEY, PA 19006				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HARDIMAN, JAMES R <input type="checkbox"/> Delete 7015 GREENFERN RD. JACKSONVILLE, FL 32211				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GEORGE E GRAHAM, JR. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1820 VALLEY ROAD MEADOWBROOK, PA 19046				

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01052005 Chg-P CR2E034 (10/03)

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: *Joseph P. Dwyer* *JOSEPH P. DWYER, SECRETARY - TREAS.* 1/7/05