

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04150

FILED
Apr 13, 2004
Secretary of State

Entity Name: WESCHLER ELECTRIC, INC.

Current Principal Place of Business:

16900 FOLTZ PARKWAY
STRONGSVILLE, FL 44149

New Principal Place of Business:

16900 FOLTZ PARKWAY
STRONGSVILLE, OH 44149

Current Mailing Address:

16900 FOLTZ PARKWAY
STRONGSVILLE, FL 44149

New Mailing Address:

16900 FOLTZ PARKWAY
STRONGSVILLE, OH 44149

FEI Number: 34-0966196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORMAN, MIKE
4000 NW 21ST AVENUE
CORAL SPRINGS, FL 33065

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: VTD () Delete
Name: HUGHES, DAVID JR.,
Address: 16998 HUNTING MEADOWS DR
City-St-Zip: STRONGSVILLE, OH

Title: SD () Delete
Name: HUGHES, DOUG,
Address: 14565 WINDSOR CASTLE
City-St-Zip: STRONGSVILLE, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID HUGHES

VTD

04/13/2004

Electronic Signature of Signing Officer or Director

Date