

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04150

Entity Name: WESCHLER ELECTRIC, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

16900 FOLTZ PARKWAY
STRONGSVILLE, OH 44149

New Principal Place of Business:

Current Mailing Address:

16900 FOLTZ PARKWAY
STRONGSVILLE, OH 44149

New Mailing Address:

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 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: VTD (X) Change () Addition
Name: HUGHES, DAVID JR.,
Address: 16998 HUNTING MEADOWS DR
City-St-Zip: STRONGSVILLE, OH 44136 US

Title: SD (X) Change () Addition
Name: HUGHES, DOUG,
Address: 14565 WINDSOR CASTLE
City-St-Zip: STRONGSVILLE, OH 44149 US

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: VINCE PACETTI

CONT

05/02/2005

Electronic Signature of Signing Officer or Director

Date