


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90124 001 ***450.00

DOCUMENT # P24213 1. Entity Name SIFCO INDUSTRIES, INC.					
Principal Place of Business 970 EAST 64 STREET CLEVELAND, OH 44103			Mailing Address 970 EAST 64 STREET CLEVELAND, OH 44103		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			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 reinstating) DATE _____					
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD GOTSCHALL, JEFFREY P. 970 EAST 64 STREET CLEVELAND, OH 44103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V CAPPELLO, FRANK 970 EAST 64 STREET CLEVELAND, OH 44103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VCFO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CC BELZINSKAS, REMIGIJUS 970 EAST 64 STREET CLEVELAND, OH 44103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TVD SMITH, HUDSON D. 970 EAST 64 STREET CLEVELAND, OH 44103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCOON CREAN, TIMOTHY V 970 EAST 64TH ST. CLEVELAND, OH 44103	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Timothy V. Crean <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Carolyn J. Buller 970 E. 64th St. Cleveland, OH 44103 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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: _____			2/2/05 216-732-6297 Date Daytime Phone #		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

P24213

66009876

SIFCO Industries, Inc.

Continuation sheet to 2005 Florida Annual Report

10. Additional Officers and Directors

Title	D
Name	Michael S. Lipscomb
Street Address	970 E. 64 th St.
City-St-Zip	Cleveland, OH 44103

Title	D
Name	P. Charles Miller, Jr.
Street Address	970 E. 64 th St.
City-St-Zip	Cleveland, OH 44103

Title	D
Name	Alayne L. Reitman
Street Address	970 E. 64 th St.
City-St-Zip	Cleveland, OH 44103

Title	D
Name	J. Douglas Whelan
Street Address	970 E. 64 th St.
City-St-Zip	Cleveland, OH 44103