

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30287

FILED
Jan 14, 2005
Secretary of State

Entity Name: OSWEGO ELECTRIC SUPPLY LTD., INCORPORATED

Current Principal Place of Business:

27 W. UTICA STREET
P.O. BOX 3073
OSWEGO, NY 13126

New Principal Place of Business:

Current Mailing Address:

27 W. UTICA STREET
P.O. BOX 3073
OSWEGO, NY 13126

New Mailing Address:

FEI Number: 16-1184221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, W.D.
112 PALO DE ORO DRIVE
ISLAMORAD, FL 33036 US

Name and Address of New Registered Agent:

MERRILL, W.D.
112 PALO DE ORO DRIVE
ISLAMORADA,, FL 33036 US

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:

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRILL, W.D.,
Address: 26 ANDERSON WAY DR
City-St-Zip: MINETTO, NY 13115

Title: T () Delete
Name: MERRILL, D.C.,
Address: 26 ANDERSON WAY DR
City-St-Zip: MINETTO, NY 13115

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: W.D. MERRILL

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01/14/2005

Electronic Signature of Signing Officer or Director

Date