

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078625

FILED
Jun 28, 2005
Secretary of State

Entity Name: ALLIED ELECTRIC MOTORS & DRIVES, INC.

Current Principal Place of Business:

4725 LAKELAND COMMERCE PKWY
STE 4-5
LAKELAND, FL 33805 US

New Principal Place of Business:

Current Mailing Address:

4725 LAKELAND COMMERCE PKWY
#4-5
LAKELAND, FL 33805 US

New Mailing Address:

FEI Number: 59-3272973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, RONALD T
4740 CLEVELAND HEIGHTS BLVD.
LAKELAND, FL 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: D () Delete
Name: PEARCE, DAVID E JR.
Address: 633 VIRGINIA AVE.
City-St-Zip: MT STERLING, KY 40353

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 E PEARCE JR

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date