

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 22, 2004 8:00 am
Secretary of State

07-22-2004 90005 028 ***558.75

DOCUMENT # S74747

1. Entity Name
WEG ELECTRIC MOTORS CORP.



Principal Place of Business
**1327 NORTHBROOK PARKWAY, STE. 490
SUWANEE, GA 30024 US**

Mailing Address
**1327 NORTHBROOK PARKWAY, STE. 490
SUWANEE, GA 30024 US**

54064409



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07042004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0280210

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution.



**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCOO
NETO, WALTER Janssen
1327 NORTHBROOK PARKWAY, STE. 490
SUWANEE, GA 30024** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
HOOD, TONY
1327 NORTHBROOK PARKWAY, STE. 490
SUWANEE, GA 30024** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
PIPES, DAVID
1327 NORTHBROOK PARKWAY, STE. 490
SUWANEE, GA 30024** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
RIBEIRO, LUIZ F
1327 NORTHBROOK PARKWAY, STE. 490
SUWANEE, GA 30024** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Janssen, Walter ☒ Change ☐ Addition
correction

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP
☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #