

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 27, 2005 8:00 am**  
**Secretary of State**

07-27-2005 90046 017 \*\*\*150.00

**DOCUMENT # F98000000581**

1. Entity Name  
**FITCH ELECTRONICS, INC.**



Principal Place of Business

**1134 RIDGE ROAD  
POTTSTOWN, PA 19465**

Mailing Address

**2251 POTTSTOWN PIKE  
POTTSTOWN, PA 19465**

**50057869**



06302005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**23-1665618**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATE ACCESS, INC.  
236 EAST 6TH AVE.  
TALLAHASSEE, FL 32303**

**DO NOT WRITE  
IN THIS SPACE**

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 reissuing)

DATE

**FILE NOW!!! FEE IS \$550.00  
Due by September 7, 2005**

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  
**P  
FITCH, WILLIAM F JR  
89 FREIGH LANE RD  
POTTSTOWN, PA 19465**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**S  
FITCH, NANCY A  
89 FREIGH LANE RD  
POTTSTOWN, PA 19465**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

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TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 #

*Nancy A. Fitch* **Nancy A. Fitch** 7-11-05 610-469-6081

ATTACHMENT 50057869  
# F98 000000581  
**WEEBER & ASSOCIATES**

**Bruce C. Weeber, CPA, CFP, MCA**  
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AICPA – Estate Planning Division  
National Community Foundation  
Crescendo Interactive

July 21, 2005

Corporate Access Inc.  
238 East 6<sup>th</sup> Ave.  
Tallahassee, FL 32303

Fitch Electronics, Inc.  
FEI 23-1665618  
2251 Pottstown Pike  
Pottstown, PA 19465


Gentlemen:

Please forgive our tardiness in filing the annual report for the Corporation. The problem is not with our client but it is our fault. In the last four years Fitch Electronics, Inc's business has been decreased gradually in Florida. Their taxable amount was \$3,426, in 2002, \$2,950 for 2003, and \$1,285 in 2004.

We kept the trail of documents for our clients but our office is small, comprised of one professional, one full-time secretary, and three additional assistants. I caused delays and added pressure on my staff due to the death of my wife. It was difficult for me to recognize how the slowdown was affecting more of me than expected, especially at my age.

I appreciate your acceptance of my client's fee as required by the state of Florida.

Respectfully,

  
Bruce C. Weeber, CPA, CFP

BCW/kam