


2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-22-2004 90069 027 ***150.00

DOCUMENT # F99000001569							
1. Entity Name MITSUBISHI ELECTRIC POWER PRODUCTS, INC.							
Principal Place of Business 512 KEYSTONE DRIVE WARRENDALE, PA 15086		Mailing Address 512 KEYSTONE DRIVE WARRENDALE, PA 15086					
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	04072004 Chg-P CR2E034 (10/03)			
4. FEI Number 25-1513249				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				<input type="checkbox"/> \$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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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	DC	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BARNA, ROGER L		NAME				
STREET ADDRESS	512 KEYSTONE DRIVE		STREET ADDRESS				
CITY-ST-ZIP	WARRENDALE, PA 15086		CITY-ST-ZIP				
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	NISHIMURA, TOMOHIDE		NAME	TAKAMIYA, KATSUYA			
STREET ADDRESS	512 KEYSTONE DRIVE		STREET ADDRESS	512 KEYSTONE DRIVE			
CITY-ST-ZIP	WARRENDALE, PA 15086		CITY-ST-ZIP	WARRENDALE, PA 15086			
TITLE	VDST	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HAMPTON, BRUCE		NAME				
STREET ADDRESS	512 KEYSTONE DRIVE		STREET ADDRESS				
CITY-ST-ZIP	WARRENDALE, PA 15086		CITY-ST-ZIP				
TITLE	PD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GREAFF, JACK		NAME				
STREET ADDRESS	512 KEYSTONE DRIVE		STREET ADDRESS				
CITY-ST-ZIP	WARRENDALE, PA 15086		CITY-ST-ZIP				
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	OLSCHWANG, ALAN P		NAME				
STREET ADDRESS	5665 PLAZA DRIVE		STREET ADDRESS				
CITY-ST-ZIP	CYPRESS, CA 90630		CITY-ST-ZIP				
TITLE	AS	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WADE, SALLY		NAME				
STREET ADDRESS	512 KEYSTONE DR		STREET ADDRESS				
CITY-ST-ZIP	WARRENDALE, PA 15086		CITY-ST-ZIP				
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: <i>Bruce Hampton</i>			Date: 4/15/2004 Daytime Phone #: 724-778-5750				
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #				