

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2004 8:00 am
Secretary of State

03-05-2004 90005 015 ***150.00

DOCUMENT # F02000000463 1. Entity Name C.G. GALLINA CORP.					
Principal Place of Business 8500 GREENWAY BLVD. SUITE 200 MIDDLETON, WI 53562			Mailing Address 8500 GREENWAY BLVD. SUITE 200 MIDDLETON, WI 53562		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 39-1589993				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHAW, TIMOTHY S ESQ. 720 SOUTH ORANGE AVE. SARASOTA, FL 34236			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP GALLINA, JOSEPH R 8500 GREENWAY BLVD. MIDDLETON, WI 53562 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Joseph R. Gallina 8500 Greenway Blvd. Suite 200 Middleton, WI 53562 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ENZENROTH, CRAIG B 8500 GREENWAY BLVD. MIDDLETON, WI 53562 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Craig Enzenroth 6237 Oak Hollow Drive Oregon, WI 53575 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MARTEN, RHONDA 8500 GREENWAY BLVD. MIDDLETON, WI 53562 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Thomas S. Brooke 3548 Valley Ridge Road Middleton, WI 53562 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rhonda Marten 4230 James Road Dodgeville, WI 53533 ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Dawn Hendrickson W11084 McDonald Woods Road Lodi, WI 53555 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS 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: <u>Rhonda Marten</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3/1/04 (608)831-7212 Date Daytime Phone #		