

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101802

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: TOWNE DEVELOPMENT OF TOWN CENTER II, INC.

## Current Principal Place of Business:

710 NORTH PLANKINTON AVE.  
STE. 1200  
MILWAUKEE, WI 53203

## New Principal Place of Business:

710 NORTH PLANKINTON AVE.  
SUITE 1200  
MILWAUKEE, WI 53203

## Current Mailing Address:

710 NORTH PLANKINTON AVE.  
STE. 1200  
MILWAUKEE, WI 53203

## New Mailing Address:

710 NORTH PLANKINTON AVE.  
SUITE 1200  
MILWAUKEE, WI 53203

FEI Number: 39-2040146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ZILBER, JOSEPH J  
Address: 710 NORTH PLANKINTON AVE., #1200  
City-St-Zip: MILWAUKEE, WI 53203

Title: P ( ) Delete  
Name: WIGCHERS, ARTHUR W JR  
Address: 710 NORTH PLANKINTON AVE, #1200  
City-St-Zip: MILWAUKEE, WI 52303

Title: V ( ) Delete  
Name: BORRIS, JAMES D  
Address: 710 NORTH PLANKINTON AVE, #1100  
City-St-Zip: MILWAUKEE, WI 52303

Title: V ( ) Delete  
Name: BRAUN, ROBERT E  
Address: 710 NORTH PLANKINTON AVE, #1000  
City-St-Zip: MILWAUKEE, WI 52303

Title: VT ( ) Delete  
Name: CHEVALIER, STEPHAN J  
Address: 710 NORTH PLANKINTON AVE, #1200  
City-St-Zip: MILWAUKEE, WI 52303

Title: V ( ) Delete  
Name: GRANDLICH, JOHN R  
Address: 710 NORTH PLANKINTON AVE, #1100  
City-St-Zip: MILWAUKEE, WI 52303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V/T (X) Change ( ) Addition  
Name: CHEVALIER, STEPHAN J  
Address: 710 NORTH PLANKINTON AVE, #1200  
City-St-Zip: MILWAUKEE, WI 52303

Title: V/S (X) Change ( ) Addition  
Name: YOUNG, JAMES B  
Address: 710 NORTH PLANKINTON AVE, #1200  
City-St-Zip: MILWAUKEE, WI 52303

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: JAMES B. YOUNG

V

03/29/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

SANDRA J. DELISLE (AS)  
710 N. PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203

GERALD M. STEIN (EV)  
710 N. PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203

MARK S. MADIGAN (VIAS)  
710 N. PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203

JOHN W. KERSEY (V)  
710 N. PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203

KITT E R. KEARNEY (V)  
8430 ENTERPRISE CIRCLE  
SUITE 130  
BRADENTON, FL 34202

JAMES F. JANZ (SRV)  
710 N. PLANKINTON AVENUE  
SUITE 1200  
MILWAUKEE, WI 53203

JOHN R. GRANDLICH (V)  
710 N. PLANKINTON AVENUE  
SUITE 1100  
MILWAUKEE, WI 53203