

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 26, 2005
Secretary of State**

DOCUMENT# P02582

Entity Name: GRUNAU COMPANY, INC.

Current Principal Place of Business:

1100 WEST ANDERSON COURT
OAK CREEK, WI 53154

New Principal Place of Business:

Current Mailing Address:

1100 WEST ANDERSON COURT
OAK CREEK, WI 53154

New Mailing Address:

FEI Number: 39-1456102 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 ROAD
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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRUNAU, PAUL
Address: 4525 N FREDERICK
City-St-Zip: MILWAUKEE, WI 53211

Title: CAS () Delete
Name: HINTZE, JEFFREY A
Address: 815 CHAROLAIS DR.
City-St-Zip: SLINGER, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY A HINTZE

Electronic Signature of Signing Officer or Director

CAS

02/26/2005

Date