

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20042

FILED
Jan 29, 2004
Secretary of State

Entity Name: OWEN AYRES & ASSOCIATES, INC.

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 200
TAMPA, FL 33637

New Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 200
TAMPA, FL 33637 US

Current Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 200
TAMPA, FL 33637

New Mailing Address:

8875 HIDDEN RIVER PARKWAY
SUITE 200
TAMPA, FL 33637 US

FEI Number: 39-0965082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KUSHA, SIAMAK
18111 REGENTS SQUARE DRIVE
TAMPA, FL 33647 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: SD () Delete
Name: SCHULTZ, DEAN T
Address: 2207 WHITE PINE DRIVE
City-St-Zip: EAU CLAIRE, WI 54701

Title: AS () Delete
Name: STUMM, THOMAS F
Address: 2934 GREEN VIEW DR
City-St-Zip: EAU CLAIRE, WI

Title: PD () Delete
Name: QUINN, PATRICK J.,
Address: 4332 WOODRIDGE DRIVE
City-St-Zip: EAU CLAIRE, WI

Title: D () Delete
Name: HANCOCK, DAVID,
Address: 7574 N PINE HARBOR DR
City-St-Zip: CHIPPEWA FILLS, WI

Title: D () Delete
Name: DINGMANN, DUANE E.,
Address: RT 6 BOX 215
City-St-Zip: EAU CLAIRE, WI

Title: VD () Delete
Name: OTIS, RICHARD
Address: 2445 DARWIN ROAD
City-St-Zip: MADISON, WI 53704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SCHULTZ, DEAN T
Address: 2207 WHITE PINE DRIVE
City-St-Zip: EAU CLAIRE, WI 54701 US

Title: AS (X) Change () Addition
Name: STUMM, THOMAS F
Address: 2934 GREEN VIEW DR
City-St-Zip: EAU CLAIRE, WI 54703 US

Title: PD (X) Change () Addition
Name: QUINN, PATRICK J.,
Address: 4332 WOODRIDGE DRIVE
City-St-Zip: EAU CLAIRE, WI 54701 US

Title: D (X) Change () Addition
Name: HANCOCK, DAVID,
Address: 7574 N PINE HARBOR DR
City-St-Zip: CHIPPEWA FILLS, WI 54729 US

Title: D (X) Change () Addition
Name: DINGMANN, DUANE E.,
Address: RT 6 BOX 215
City-St-Zip: EAU CLAIRE, WI 54701 US

Title: VD (X) Change () Addition
Name: BARRY, WILLIAM
Address: 3350 WHISPERING PINES LA
City-St-Zip: EAU CLAIRE, WI 53701 US

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: THOMAS F STUMM

AS

01/29/2004

Electronic Signature of Signing Officer or Director

Date

DR WILLIAM RUPP
IMMANUEL ST. JOSEPH
1025 MARSH STREET
MANKATO, MN 56002

NORMAN KELLER
5790 190TH STREET
CHIPPEWA FALLS, WI 54729