



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2005 8:00 am
Secretary of State

02-17-2005 90017 036 ***150.00

40019415



DOCUMENT # P98000079166					
1. Entity Name TOWNE DEVELOPMENT OF TOWN CENTER, INC.					
Principal Place of Business 710 N. PLANKINTON AVE., STE. 1200 MILWAUKEE, WI 53203		Mailing Address 710 N. PLANKINTON AVE., STE. 1200 MILWAUKEE, WI 53203			
2. Principal Place of Business 8430 Enterprise Circle		3. Mailing Address			
Suite, Apt. #, etc. Suite 130		Suite, Apt. #, etc.			
City & State Bradenton, FL		City & State			
Zip 34202	Country US	Zip	Country	4. FEI Number 39-1940591	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 NAME STREET ADDRESS CITY-ST-ZIP	D ZILBER, JOSEPH J 710 N. PLANKINTON AVE., STE. 1200 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST FOR ADDITIONAL OFFICERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV STEIN, GERALD M 710 N. PLANKINTON AVE., STE. 1200 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BRAUN, ROBERT E 710 N. PLANKINTON AVE., STE. 1000 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/T CHEVALIER, STEPHAN J 710 N. PLANKINTON AVE., STE. 1200 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S YOUNG, JAMES B 710 N. PLANKINTON AVE., STE. 1200 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DELISLE, SANDRA J 710 N. PLANKINTON AVE., STE. 1200 MILWAUKEE, WI 53203	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: 		James B. Young, Vice President		01/31/05 414-274-2421	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT

40019415

TOWNE DEVELOPMENT OF TOWN CENTER, INC.
DOCUMENT #P98000079166

Additional Directors/Officers:

P
WIGCHERS, ARTHUR W., JR.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

V
BORRIS, JAMES D.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

V
GRANDLICH, JOHN R.
710 N. PLANKINTON AVE., SUITE #1100
MILWAUKEE, WI 53203

SRV
JANZ, JAMES F.
710 N. PLANKINTON AVE., SUITE 1200
MILWAUKEE, WI 53203

V
KEARNEY, KITT E R.
8430 ENTERPRISE CIRCLE, SUITE #100
BRADENTON, FL 34202

V/AS
MADIGAN, MARK S.
710 N. PLANKINTON AVE., SUITE #1200
MILWAUKEE, WI 53203