

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06772

Entity Name: B & G REALTY, INC.

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

250 E. WISCONSIN AVE.
STE. 1700
MILWAUKEE, WI 532024221 US

Current Mailing Address:

250 E WISCONSIN AVE
ATTN: LEGAL DEPT.
MILWAUKEE, WI 53202 US

New Principal Place of Business:

100 E. WISCONSIN AVE.
STE. 1900
MILWAUKEE, WI 53202 US

New Mailing Address:

100 E. WISCONSIN AVE., STE. 1900
ATTN: LEGAL DEPARTMENT
MILWAUKEE, WI 53202 US

FEI Number: 39-1047119

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

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: DAT () Delete
Name: MARCUS, STEPHEN,
Address: 7580 N RIVER RD
City-St-Zip: RIVER HILLS, WI

Title: SD () Delete
Name: KISSINGER, THOMAS F
Address: 3260 YALE COURT
City-St-Zip: BROOKFIELD, WI

Title: VP () Delete
Name: OLSON, BRUCE J.
Address: 10540 N. COUNTRY CLUB DRIVE
City-St-Zip: MEQUON, WI

Title: PD () Delete
Name: MARCUS, GREG
Address: 250 EAST WISCONSIN AVENUE
City-St-Zip: MILWAUKEE, WI

Title: T () Delete
Name: NEIS, DOUGLAS A.
Address: 250 E WISCONSIN AVE
City-St-Zip: MILWAUKEE, WI 53202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DAT (X) Change () Addition
Name: MARCUS, STEPHEN H
Address: 100 E. WISCONSIN AVE., STE. 1900
City-St-Zip: MILWAUKEE, WI 53202

Title: SD (X) Change () Addition
Name: KISSINGER, THOMAS F
Address: 100 E. WISCONSIN AVE., STE. 1900
City-St-Zip: MILWAUKEE, WI 53202

Title: VP (X) Change () Addition
Name: OLSON, BRUCE J
Address: 100 E. WISCONSIN AVE., STE. 2000
City-St-Zip: MILWAUKEE, WI 53202

Title: PD (X) Change () Addition
Name: MARCUS, GREG S
Address: 100 E. WISCONSIN AVE., STE. 1900
City-St-Zip: MILWAUKEE, WI 53202

Title: T (X) Change () Addition
Name: NEIS, DOUGLAS A
Address: 100 E. WISCONSIN AVE., STE. 1900
City-St-Zip: MILWAUKEE, WI 53202

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. KISSINGER

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01/26/2004

Electronic Signature of Signing Officer or Director

Date