

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821498

FILED
Jan 08, 2004
Secretary of State

Entity Name: SUPER SKY PRODUCTS, INC.

Current Principal Place of Business:

10301 N. ENTERPRISE DRIVE
MEQUON, WI 53092

New Principal Place of Business:

Current Mailing Address:

10301 N. ENTERPRISE DRIVE
MEQUON, WI 53092

New Mailing Address:

FEI Number: 39-0962649

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: ST () Delete
Name: KESHENBERG, CLAUDE,
Address: 1609 WHITE TAIL LANE
City-St-Zip: CEDARBURG, WI 53012

Title: P () Delete
Name: ROESING, JAMES E,
Address: 2614 W LAKE VISTA
City-St-Zip: MAQUON, WI 53092

Title: D () Delete
Name: BURKE, MARK,
Address: 6314 RIVER VIEW COVE
City-St-Zip: MEMPHIS, TN 38138

Title: T () Delete
Name: KESHEMBERG, CLAUDE A.
Address: 1609 WHITE TAIL LANE
City-St-Zip: CEDARBURG, WI 53012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: ROESING, JAMES E,
Address: 10526 W. HAWTHORNE FARMS LANE
City-St-Zip: MEQUON, WI 53092

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

SIGNATURE: CLAUDE A. KESHEMBERG

TREA

01/08/2004

Electronic Signature of Signing Officer or Director

Date