2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 8:00 am Secretary of State

| DOCUMENT # 825176 1. Entity Name MARSHALL ERDMAN & ASSOCIATES, INC. | | | | | 04-18-2005 90548 04/ ****150.00 | | | | | |
|---|--|------------------------------------|--|---------------------|---------------------------------|--|--|--|---------------------------|--|
| Principal Place | e of Business | Mailing Address | Mailing Address | | | ************************************* | | | | |
| 5117 UNIVERSITY AVENUE P O BOX 5249 MADISON, WI 53705 | | P.O. BOX 5249 MADISON, WI 53705 | | | | 1 | 1 818 (1 818 11 818 | # B### B### B######################### | | |
| 2. Principal Pl | ace of Business | 3. Mailing Address | 3. Mailing Address | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 04072005 | Chg-P | CR2E0 | 34 (10/03) | | |
| City & State | 3 | City & State | | | 4. FEI Numb | | 51136 | | plied For t Applicable | |
| Zip | Country | Zip | Countr | у | <u> </u> | e of Status Desired | <u> </u> | \$8.75 Addi Fee Required | | |
| | 6. Name and Address of Curre | | 7. Name and Address of New Registered Agent | | | | | | | |
| | | | Name | | | | | | | |
| 526 E PAR | VICES, INC. IK AVE SSEE, FL 32301 | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| IALLAHAS | 32301 | | | | | | | | | |
| | | | | 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | |
| | | | | | | 1 | | | | |
| | ENOW!!! FEE IS \$150.00 by 1, 2005 Fee will be \$55 | 9. Election Campa Trust Fund Conf | | | .00 May Be ded to Fees | | | | _ | |
| 10. OFFICERS AND DIRECTORS 1 | | | | | ADDITIONS | /CHANGES TO OFF | ICERS AND | DIRECTORS | SIN 11 | |
| TITLE . | P Delete | | TITLE | | | | | ☐ Change | ☐ Addition | |
| NAME | RANSOM, SCOTT | | NAME | | | | | | | |
| STREET ADDRESS | 9 BRULE CIRCLE | | STREE | T ADDRESS | | | | | | |
| CITY-ST-ZIP | MADISON, WI 53717 CIT | | CITY- | ST-ZIP | | | | | | |
| TITLE | | | TITLE | | | | | ☐ Change | Addition | |
| NAME STREET ADORESS | PELISEK, DAVID | | NAME | T ADDRESS | | | | | | |
| CITY-ST-ZIP | 5117 UNIVERISTY AVE MADISON, WI 53705 | | CITY | | | | | | | |
| TITLE | CFO | ☐ Delete | TITLE | V. 1 | | | | ☐ Change | Addition | |
| NAME | -HAPP; BRIAN | | NAME | • | | - | | | - | |
| STREET ADDRESS | 5117 UNIVERSITY AVE | | STREE | T ADDRESS | | | | | | |
| CITY-ST-ZIP | MADISON, WI 53705 | | CITY- | SI-ZIP | | | | | | |
| TITLE | D | ☐ Delete | TITLE | | | | | Change | Addition | |
| NAME | ENDMAN, TIMOTHY | | NAME | | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 5117 UNIVERSITY AVE MADIŞON, WI 53705 | | | T ADDRESS ST-ZIP | | | | | | |
| | | | -1 | 31-211 | | • | | Charm | ☐ Addition | |
| TITLE | D Lubar, David | ☐ Delete | TITLE | | | | | Change | Asultion | |
| NAME STREET ADDRESS | · · · · · · · · · · · · · · · · · · · | | NAME | T ADORESS | | | | • | | |
| CITY-ST-ZIP | | | | S1-23P | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | <u></u> | Change | Addition | |
| NAME | | ☐ Uerete | NAME | | | | | C. Salange | C. I HOURION | |
| STREET ADDRESS | | | | T ADDRESS | | | | | | |
| CITY-ST-ZIP | • | · . | CITY | ST-ZIP | | | | <u> </u> | • | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental reports the 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 convertion of | | | | | | | | | | |

of the corporation or the receiver or trusteer empowered to execute this report a changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: