# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Jan 05, 2004**
**Secretary of State**

DOCUMENT# F01000000212

**Entity Name:** WITTENSTEIN SOLUTIONS, INC.

**Current Principal Place of Business:**

C/O THIEDMANN & EDLER
222 SOUTH RIVERSIDE PLAZA, SUITE 1410
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

C/O THIEDMANN & EDLER
222 SOUTH RIVERSIDE PLAZA, SUITE 1410
CHICAGO, IL 60606

**New Mailing Address:**

**FEI Number: 36-4408146** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD ( ) Delete
Name: SMITH, KENNETH
Address: 1440 HOWARD STREET
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: S ( ) Delete
Name: THIEDMANN, KLAUS U
Address: 222 SOUTH RIVERSIDE PLAZA, SUITE 1410
City-St-Zip: CHICAGO, IL 60606

Title: T ( ) Delete
Name: CASTILLON, CARLOS
Address: 1440 HOWARD STREET
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: CD ( ) Delete
Name: WITTENSTEIN, MANFRED
Address: WALTER-WITTENSTEIN-STRASSE 1
City-St-Zip: 97999 IGERSHEIM, GERMANY,

Title: D ( ) Delete
Name: SCHWARZ, KARL-HEINZ
Address: WALTER-WITTENSTEIN-STRASSE 1
City-St-Zip: 97999 IGERSHEIM, GERMANY,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: KLAUS U. THIEDMANN S 01/05/2004

Electronic Signature of Signing Officer or Director — Date