

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001187

FILED
Mar 22, 2005
Secretary of State

Entity Name: THE BUCKSTAFF COMPANY

Current Principal Place of Business:

1127 S. MAIN ST.
OSHKOSH, WI 54902

New Principal Place of Business:

1127 S. MAIN ST.
OSHKOSH, WI 54902 US

Current Mailing Address:

PO BOX 2506
OSHKOSH, WI 549032506

New Mailing Address:

PO BOX 2506
OSHKOSH, WI 549032506 US

FEI Number: 39-0188030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, JEFF
15319 AMBERLY DR.
TAMPA, FL 33647 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: PTD () Delete
Name: BUCKSTAFF, JOHN D
Address: 1127 S. MAIN ST.
City-St-Zip: OSHKOSH, WI

Title: VD () Delete
Name: YENCH, FRANK
Address: 1127 S. MAIN ST.
City-St-Zip: OSHKOSH, WI

Title: S () Delete
Name: WEGNER, MARK
Address: 1127 S. MAIN ST.
City-St-Zip: OSHKOSH, WI

Title: D () Delete
Name: DORMAN, JAMES
Address: 1219 N. CASS ST.
City-St-Zip: MILWAUKEE, WI 53202

Title: D () Delete
Name: JANES, JAMES
Address: 3515 N. MAIN ST.
City-St-Zip: OSHKOSH, WI 54901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BUCKSTAFF, JOHN D
Address: 1127 S. MAIN ST.
City-St-Zip: OSHKOSH, WI 54902 US

Title: VD (X) Change () Addition
Name: YENCH, FRANK
Address: 1127 S. MAIN ST.
City-St-Zip: OSHKOSH, WI 54902 US

Title: S (X) Change () Addition
Name: WEGNER, MARK
Address: 1127 S. MAIN ST.
City-St-Zip: OSHKOSH, WI 54902 US

Title: D (X) Change () Addition
Name: DORMAN, JAMES
Address: 1219 N. CASS ST.
City-St-Zip: MILWAUKEE, WI 53202 US

Title: D (X) Change () Addition
Name: JANES, JAMES
Address: 3515 N. MAIN ST.
City-St-Zip: OSHKOSH, WI 54901 US

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: JOHN D. BUCKSTAFF

PTD

03/22/2005

Electronic Signature of Signing Officer or Director

Date