

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001961

FILED
Jul 12, 2004
Secretary of State

Entity Name: THE KUBALA WASHATKO ARCHITECTS, INC.

Current Principal Place of Business:

W61 N617 MEQUON AVENUE
CEDARBURG, WI 53012

New Principal Place of Business:

Current Mailing Address:

W61 N617 MEQUON AVENUE
CEDARBURG, WI 53012

New Mailing Address:

FEI Number: 39-1479618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, SCOTT
2160 COLONIAL BLVD.
FORT MYERS, FL 33907 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KUBALA, THOMAS
Address: W61 N617 MEQUON AVENUE
City-St-Zip: CEDARBURG, WI 53012

Title: VS () Delete
Name: WASHATKO, ALLEN F
Address: W61 N617 MEQUON AVENUE
City-St-Zip: CEDARBURG, WI 53012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS A. KUBALA

PT

07/12/2004

Electronic Signature of Signing Officer or Director

Date