2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # F03000000997 1. Entity Name 04-28-2004 90268 046 ***150.00 GLENN RIEDER, INC. Principal Place of Business Mailing Address 3420 W. CAPITOL DRIVE MILWAUKEE WI 53216 3420 W. CAPITOL DRIVE CUCCEUPL MILWAUKEE WI 53216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 39-1048479 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ F&L CORP. Street Address (P.O. Box Number is Not Acceptable) 200 LAURA STREET JACKSONVILLE FL 32202 City 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. Lam 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCFO TITLE TITLE ☐ Delete ☐ Change ■ Addition FLOYD, MICHAEL NAME NAME STREET ADORESS 3420 W. CAPITOL DRIVE STREET ADDRESS MILWAUKEE WI 53216 CITY-ST-ZIP CITY-ST-ZIP DCCC TITLE ☐ Delete TITLE ☐ Change Addition PARNITZKE, STEVEN NAME NAME 3420 W. CAPITOL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53216 CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME CARAGHER, JAMES NAME STREET ADDRESS 3420 W. CAPITOL DRIVE STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53216 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition PARNITZKE, STEVEN NAME NAME 3420 W. CAPITOL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILWAUKEE WI 53216 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 report is true 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 corporation or the receiver or trustee empawered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED