

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001231

Entity Name: CPS GREAT LAKES, INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

5900 N PORT WASHINGTON RD., SUITE 134  
MILWAUKEE, WI 532174581

## New Principal Place of Business:

## Current Mailing Address:

828 PLANTATION DR.  
TITUSVILLE, FL 32780

## New Mailing Address:

FEI Number: 39-1603254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSON, MARLYS J  
828 PLANTATION DR.  
TITUSVILLE, FL 32780 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: P ( ) Delete  
Name: JOHNSON, WILLIAM R  
Address: 5900 N. PORT WASHINGTON RD.  
City-St-Zip: MILWAUKEE, WI 53209

Title: ST ( ) Delete  
Name: JOHNSON, MARLYS J  
Address: 828 PLANTATION DR.  
City-St-Zip: TITUSVILLE, FL 32780

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JOHNSON, WILLIAM R PRES  
Address: 5900 N. PORT WASHINGTON RD.  
City-St-Zip: MILWAUKEE, WI 53209

Title: ST (X) Change ( ) Addition  
Name: JOHNSON, MARLYS J SEC/TRE  
Address: 828 PLANTATION DR.  
City-St-Zip: TITUSVILLE, FL 32780

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: MARLYS J JOHNSON

SEC/

04/30/2005

Electronic Signature of Signing Officer or Director

Date