

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001316

Entity Name: RADIATE GROUP, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

555 S FEDERAL HWY., SUITE 350
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

5000 S. TOWNE DRIVE
NEW BERLIN, WI 53151

New Mailing Address:

FEI Number: 22-3754606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTH, STEVE
555 S. FEDERAL HWY., SUITE 350
BOCA RATON, FL 33432 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: GROTH, STEVE
Address: 555 S FEDERAL HWY., SUITE 350
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: WAGNER, BARRY
Address: 5000 S. TOWNE DR
City-St-Zip: NEW BERLIN, WI 53151

Title: T () Delete
Name: GERAGHTY, VIRGINIA
Address: 5000 S. TOWNE DR
City-St-Zip: NEW BERLIN, WI 53151

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GROTH, STEVE
Address: 555 S FEDERAL HWY., SUITE 350
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: ZANGARA, DEBORAH
Address: 437 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: CFO (X) Change () Addition
Name: GERAGHTY, VIRGINIA
Address: 5000 S. TOWNE DR
City-St-Zip: NEW BERLIN, WI 53151

Title: CEO () Change (X) Addition
Name: REYNOLDS, GARY M
Address: 5000 S. TOWNE DR
City-St-Zip: NEW BERLIN, WI 53151

Title: VP () Change (X) Addition
Name: HARRISON, TOM
Address: 437 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: AS () Change (X) Addition
Name: RYAN, DANIEL
Address: 5000 S. TOWNE DRIVE
City-St-Zip: NEW BERLIN, WI 53151

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: VIRGINIA GERAGHTY

CFO

04/30/2004

Electronic Signature of Signing Officer or Director

Date