

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005864

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: ROTHENBERGER COMPANY, INC.

## Current Principal Place of Business:

13380 M-60 WEST  
CONCORD, MI 49237

## New Principal Place of Business:

## Current Mailing Address:

13380 M-60 WEST  
CONCORD, MI 49237

## New Mailing Address:

P.O. BOX 457  
CONCORD, MI 49237

FEI Number: 38-2447625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS RD., SUITE 221E  
PALM BEACH GARDENS, FL 33410 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: VCPT ( ) Delete  
Name: ROTHENBERGER, DANIEL B  
Address: 240 LAKEHILLS DRIVE  
City-St-Zip: CONCORD, MI 49237

Title: V ( ) Delete  
Name: ROTHENBERGER, JAMES D  
Address: P.O. BOX 457  
City-St-Zip: CONCORD, MI 49237

Title: S ( ) Delete  
Name: ROTHENBERGER, KAREN  
Address: 240 LAKEHILLS DRIVE  
City-St-Zip: CONCORD, MI 49237

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL B ROTHENBERGER

PRES

03/24/2005

Electronic Signature of Signing Officer or Director

Date