

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000001718

Entity Name: THEREQUIP, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

2344 HWY. 33 BOX 80170
2344 HWY 33
SAUKVILLE, WI 53080

New Principal Place of Business:

Current Mailing Address:

PO BOX 80170
SAUKVILLE, WI 53080

New Mailing Address:

FEI Number: 39-1532112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONROE, STEVE
228 CARSWELL AVE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

DONAHUE, TOM
228 CARSWELL AVE
HOLLY HILL, FL 32117 US

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: TOM DONAHUE

07/13/2005

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: P () Delete
Name: SCHULTZ, DAVE
Address: 753 NEW YORK AVE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: VP () Delete
Name: PETERSON, MIKE
Address: 2322 HWY 33
City-St-Zip: SAUKVILLE, WI 53080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHULTZ, DAVE
Address: 228 CARSWELL
City-St-Zip: HOLLY HILL, FL 32117

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: DAVE SCHULTZ

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date