

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001891

Entity Name: MERO STRUCTURES, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

N126 N8585 WESTBROOK CROSSING
MENOMONEE FALLS, WI 53051

New Principal Place of Business:

W126 N8585 WESTBROOK CROSSING
MENOMONEE FALLS, WI 53051

Current Mailing Address:

N126 N8585 WESTBROOK CROSSING
MENOMONEE FALLS, WI 53051

New Mailing Address:

W126 N8585 WESTBROOK CROSSING
MENOMONEE FALLS, WI 53051

FEI Number: 36-3455539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: KLOSE, R. DR.
Address: STEINACHSTRASSE 5, POSTFACH 6169
City-St-Zip: 97064 WURZBURG 1, GERMANY,

Title: DP () Delete
Name: COLLINS, IAN DR.
Address: WW126 N8585 WESTBROOK CROSSING
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: D () Delete
Name: ROSSMANITH, J.
Address: STEINACHSTRASSE 5 P.O. BOX 6169
City-St-Zip: WURZBURG, GE

Title: VST () Delete
Name: ANDERSON, KENT J
Address: W126 N8585 WESTBROOK CROSSING
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: VP () Delete
Name: PETERSON, TERRY
Address: 126 N8585 WESTBROOK CROSSING
City-St-Zip: MENOMONEE FALLS, WI 53051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROCK, R CLAYTON
Address: W126 N8585 WESTBROOK CROSSING
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: DP (X) Change () Addition
Name: COLLINS, IAN DR.
Address: W126 N8585 WESTBROOK CROSSING
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: D (X) Change () Addition
Name: FROEHLICH, JOSEPH
Address: W126 N8585 WESTBROOK CROSSING
City-St-Zip: MENOMONEE FALLS, WI 53051

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

Title: VP (X) Change () Addition
Name: PETERSON, TERRY
Address: W126 N8585 WESTBROOK CROSSING
City-St-Zip: MENOMONEE FALLS, WI 53051

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: K. J. ANDERSON

VP

02/23/2005

Electronic Signature of Signing Officer or Director

Date