

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003571

FILED
Apr 28, 2004
Secretary of State

Entity Name: RUNZHEIMER INTERNATIONAL LTD. (A CORPORATION)

Current Principal Place of Business:

851 CORNERSTONE CROSSING
WATERFORD, WI 53185

New Principal Place of Business:

Current Mailing Address:

RUNZHEIMER PARK
ROCHESTER, WI 53167

New Mailing Address:

FEI Number: 36-2377380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: SCHROEDER, ROGER H
Address: 323 W THORNAPPLE LANE
City-St-Zip: MEGUAN, WI 53092

Title: DP () Delete
Name: RUNZHEIMER, REX
Address: 730 N PLANKINTON AVE, SUITE 2-D
City-St-Zip: MILWAUKEE, WI 53203

Title: DS () Delete
Name: BLISS, RICK
Address: 780 N WATER STREET
City-St-Zip: MILWAUKEE, WI 53202

Title: D () Delete
Name: WARD, MARK
Address: N27 W 23539 PAUL ROAD
City-St-Zip: PEWAUKEE, WI 53072

Title: VT () Delete
Name: KAMM, DAVID J
Address: 5817 WOODLAND HILLS
City-St-Zip: RACINE, WI 53406

Title: D () Delete
Name: COLMAN, CHARLES L
Address: 555 KOOPMAN LANE
City-St-Zip: ELKHORN, WI 53121

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHROEDER, ROGER H
Address: 323 W THORNAPPLE LANE
City-St-Zip: MEQUON, WI 53092

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

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

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: DAVID J. KAMM

VT

04/28/2004

Electronic Signature of Signing Officer or Director

Date