

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004544

FILED
Apr 29, 2004
Secretary of State

Entity Name: CONTINENTAL DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

10850 W. PARK PLACE
6TH FLOOR
MILWAUKEE, WI 53224

New Principal Place of Business:

W134 N8675 EXECUTIVE PARKWAY
MENOMONEE FALLS, WI 53051

Current Mailing Address:

PO BOX 220
MIWAUKEE, WI 53052

New Mailing Address:

FEI Number: 39-1336954 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: CDCE () Delete
Name: SCHLOEMER, JAMES H
Address: 10850 W. PARK PLACE, FLOOR 6
City-St-Zip: MILWAUKEE, WI 53224

Title: VS () Delete
Name: BARNETT, EDWARD H
Address: 10850 W. PARK PLACE, FLOOR 6
City-St-Zip: MILWAUKEE, WI 53224

Title: V () Delete
Name: KENNAN, THOMAS J
Address: 10850 W. PARK PLACE, FLOOR 6
City-St-Zip: MILWAUKEE, WI 53224

Title: V () Delete
Name: GERARD, SEVERSON L
Address: 10850 W. PARK PLACE, FLOOR 6
City-St-Zip: MILWAUKEE, WI 53224

Title: V () Delete
Name: WAGNER, STEVEN D
Address: 10850 W. PARK PLACE, FLOOR 6
City-St-Zip: MILWAUKEE, WI 53224

Title: PD () Delete
Name: MINAHAN, DANIEL J
Address: 10850 W. PARK PLACE, FLOOR 6
City-St-Zip: MILWAUKEE, WI 53224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDCE (X) Change () Addition
Name: SCHLOEMER, JAMES H
Address: W134 N8675 EXECUTIVE PARKWAY
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: VS (X) Change () Addition
Name: SEIFERT, PAUL R
Address: W134 N8675 EXECUTIVE PARKWAY
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: V (X) Change () Addition
Name: KEENAN, THOMAS J
Address: W134 N8675 EXECUTIVE PARKWAY
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: V (X) Change () Addition
Name: GERARD, SEVERSON L
Address: W134 N8675 EXECUTIVE PARKWAY
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: V (X) Change () Addition
Name: WAGNER, STEVEN D
Address: W134 N8675 EXECUTIVE PARKWAY
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: PD (X) Change () Addition
Name: MINAHAN, DANIEL J
Address: W134 N8675 EXECUTIVE PARKWAY
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: THOMAS J. KEENAN

V

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date