

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006036

FILED  
Mar 01, 2004  
Secretary of State

Entity Name: WENN/SOFT INC.

## Current Principal Place of Business:

5355 SOUTH MOORLAND ROAD  
NEW BERLIN, WI 53151 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 511187  
NEW BERLIN, WI 531511187 US

## New Mailing Address:

FEI Number: 39-1950131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DP ( ) Delete  
Name: WENNINGER, JAMES R  
Address: 5355 SOUTH MOORLAND ROAD  
City-St-Zip: NEW BERLIN, WI 53151 US

Title: DV ( ) Delete  
Name: LILEK, MICHAEL P  
Address: 5355 SOUTH MOORLAND ROAD  
City-St-Zip: NEW BERLIN, WI 53151 US

Title: DS ( ) Delete  
Name: WENNINGER, RICHARD E  
Address: 5355 SOUTH MOORLAND ROAD  
City-St-Zip: NEW BERLIN, WI 53151 US

Title: T ( ) Delete  
Name: RONK, MICHAEL R  
Address: 5355 SOUTH MOORLAND ROAD  
City-St-Zip: NEW BERLIN, WI 53151 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

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

Title: V ( ) Change (X) Addition  
Name: KENNEDY, TIM  
Address: 5355 SOUTH MOORLAND ROAD  
City-St-Zip: NEW BERLIN, WI 53151 US

Title: V ( ) Change (X) Addition  
Name: WEST, JULIE  
Address: 5355 SOUTH MOORLAND ROAD  
City-St-Zip: NEW BERLIN, WI 53151 US

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: MICHAEL RONK

T

03/01/2004

Electronic Signature of Signing Officer or Director

Date

STEVE FASTABEND - VP OF DEVELOPMENT  
5355 S. MOORLAND ROAD  
NEW BERLIN, WI 53151