

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H03175

Entity Name: CAPE WINDS, INC.

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

710 N. PLANKINTON AVE.
MILWAUKEE, WI 532032404 US

Current Mailing Address:

710 N. PLANKINTON AVE.
MILWAUKEE, WI 532032404 US

New Principal Place of Business:

710 N. PLANKINTON AVE.
SUITE 1200
MILWAUKEE, WI 53203 US

New Mailing Address:

710 N. PLANKINTON AVE.
SUITE 1200
MILWAUKEE, WI 53203 US

FEI Number: 39-1485729

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

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: ZILBER, JOSEPH J.,
Address: 710 N. PLANKINTON AVENUE
City-St-Zip: MILWAUKEE, WI

Title: P () Delete
Name: WIGCHERS, ARTHUR W.,
Address: 710 N. PLANKINTON AVE.
City-St-Zip: MILWAUKEE, WI

Title: DV () Delete
Name: STEIN, GERALD,
Address: 710 N. PLANKINTON AVENUE
City-St-Zip: MILWAUKEE, WI

Title: T () Delete
Name: CHEVALIER, STEPHAN J.
Address: 710 N. PLANKINTON AVE.
City-St-Zip: MILWAUKEE, WI

Title: SRV () Delete
Name: JANZ, JAMES F.,
Address: 710 N. PLANKINTON AVENUE
City-St-Zip: MILWAUKEE, WI

Title: VS () Delete
Name: YOUNG, JAMES B.,
Address: 710 N. PLANKINTON AVENUE
City-St-Zip: MILWAUKEE, WI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZILBER, JOSEPH J
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: P (X) Change () Addition
Name: WIGCHERS, ARTHUR W
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: DV (X) Change () Addition
Name: STEIN, GERALD M
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: T (X) Change () Addition
Name: CHEVALIER, STEPHAN J
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: SRV (X) Change () Addition
Name: JANZ, JAMES F
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: VS (X) Change () Addition
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

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: JAMES B. YOUNG

VP

03/18/2004

Electronic Signature of Signing Officer or Director

Date

MARK S. MADIGAN, ASSISTANT SECRETARY
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

SANDRA J. DELISLE, ASSISTANT SECRETARY
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

JOHN R. GRANDLICH, VICE PRESIDENT
710 N. PLANKINTON AVENUE
SUITE 1100
MILWAUKEE, WI 53203

JAMES D. BORRIS, VICE PRESIDENT
710 N. PLANKINTON AVENUE
SUITE 1100
MILWAUKEE, WI 53203

BRENDA C. BENNETT, VICE PRESIDENT
1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

ROBERT E. BRAUN, FINANCIAL VP
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203