

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85017

FILED
Mar 18, 2004
Secretary of State

Entity Name: DISCOVERY RESORT, INC.

Current Principal Place of Business:

710 N PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203 US

New Principal Place of Business:

Current Mailing Address:

710 N. PLANKINTON AVE
1200
MILWAUKEE, WI 53203 US

New Mailing Address:

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

FEI Number: 39-1611329

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: V () Delete
Name: BORRIS, JAMES D
Address: 710 N. PLANKINTON AVE., #1100
City-St-Zip: MILWAUKEE, WI 53203

Title: P () Delete
Name: WIGCHERS, ARTHUR W JR
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

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

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

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

Title: AS () Delete
Name: MADIGAN, MARK S
Address: 710 N. PLANKINTON AVE., #1200
City-St-Zip: MILWAUKEE, WI 53203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JAMES B. YOUNG

V

03/18/2004

Electronic Signature of Signing Officer or Director

Date

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

SUSAN K. LAABS, VICE PRESIDENT
710 N. PLANKINTON AVENUE
SUITE 1000
MILWAUKEE, WI 53203

ANDREW P. JARMUSZ, VICE PRESIDENT
1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

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

MAATH A. BENNETT, VICE PRESIDENT
1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

JACK A. BENNETT, VICE PRESIDENT
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SUITE 200
CAPE CANAVERAL, FL 32920

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CAPE CANAVERAL, FL 32920

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GERALD M. STEIN, EXECUTIVE VP
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

JOSEPH J. ZILBER, DIRECTOR
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203