2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 13, 2004 8:00 am Secretary of State DOCUMENT # L61634 1. Entity Name 04-13-2004 90040 026 ***150.00 MARQUETTE LEASING, INC. Principal Place of Business Mailing Address % JAN'S BOOKKEEPING POST OFFICE BOX 25 MARQUETTE IA 52158 3614 S.E 21ST AVE. 44040825 CAPE CORAL FL 33904 3. Mailing Address 2. Principal Place of Business Attn: Sheldon Clinton Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 34618 County Hwy K 4. FEI Number Applied For City & State City & State 65-0186695 Not Applicable Prai<u>rie du</u> Chien<u>, WI</u> Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 53821 Crawford 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DILLMAN, BRUCE A. 3614 S.E. 21 ST. AVE. Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME DILLMAN, BRUCE NAME STREET ADDRESS 3614 S.E. 21ST AVE. STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33904 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE DILLMAN, PATRICIA NAME STREET ADDRESS 3614 S.E. 21ST AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 ☐ Change TITLE ☐ Delete TITLE Addition LOTZA, JAN NAME NAME STREET-ADDRESS STREET ADDRESS 10483 GROUSE ROAD CITY-ST-ZIP CITY-ST-ZIP MONONA IA 52159 TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ---- Addition -Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

Jan Lotza

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

02-18-04

Date

608-326-4820

Daytime Phone #