

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113581

FILED
Mar 17, 2004
Secretary of State

Entity Name: CAPE MANAGEMENT, INC.

Current Principal Place of Business:

710 NORTH PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

New Principal Place of Business:

Current Mailing Address:

710 NORTH PLANKINTON AVENUE
SUITE 1200
WILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 48-1285259

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: D () Delete
Name: ZILBER, JOSEPH J
Address: 710 NORTH PLANKINTON AVENUE SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: P () Delete
Name: BORRIS, JAMES D
Address: 710 NORTH PLANKINTON AVENUE, SUITE 1100
City-St-Zip: MILWAUKEE, WI 53203

Title: V () Delete
Name: ANDREWS, SANDY
Address: 8968 CARIBE DRIVE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V () Delete
Name: GRANDLICH, JOHN R
Address: 710 NORTH PLANKINTON AVENUE, SUITE 1100
City-St-Zip: MILWAUKEE, WI 53203

Title: V () Delete
Name: JANZ, JAMES F
Address: 710 NORTH PLANKINTON AVENUE, SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

Title: V () Delete
Name: BRAUN, ROBERT E
Address: 710 NORTH PLANKINTON AVENUE, SUITE 1000
City-St-Zip: MILWAUKEE, WI 53203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BORRIS, JAMES D
Address: 710 N. PLANKINTON AVENUE, SUITE 1100
City-St-Zip: MILWAUKEE, WI 53203

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

Title: V (X) Change () Addition
Name: GRANDLICH, JOHN R
Address: 710 N. PLANKINTON AVENUE, SUITE 1100
City-St-Zip: MILWAUKEE, WI 53203

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

Title: V/S (X) Change () Addition
Name: YOUNG, JAMES B
Address: 710 N. PLANKINTON AVENUE, 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

03/17/2004

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

ARTHUR W. WIGCHERS, JR., VICE PRESIDENT
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

GERALD M. STEIN, VICE PRESIDENT
710 N. PLANKINTON AVENUE
SUITE 1200
MILWAUKEE, WI 53203

ANDREW P. JARMUSZ, VP & ASST SECRETARY
1000 SHOREWOOD DRIVE
SUITE 200
CAPE CANAVERAL, FL 32920

ROBERT E. BRAUN, VICE PRESIDENT
710 N. PLANKINTON AVENUE
SUITE 1000
MILWAUKEE, WI 53203