2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12482

Entity Name: PAGE NATIONAL, INC.

FILED Jan 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11721 W CARMEN AVE MILWAUKEE, WI 53225 **Current Mailing Address: New Mailing Address:** 11721 W CARMEN AVE MILWAUKEE, WI 53225 FEI Number: 39-1204359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANDERS, JOHN A. 111 N. ORÂNGE AVENUE **SUITE 1800** ORLANDO, FL 32802 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: COB () Delete Title: (X) Change () Addition Name: HEYRMAN, JAMES F., Name: HEYRMAN, JAMES F., 11611 W. NORTH AVE STE 200 11721 WEST CARMEN AVENUE Address: Address: City-St-Zip: MILWAUKEE, WI 53226 City-St-Zip: MILWAUKEE, WI 53225 Title: Title: () Delete (X) Change () Addition Name: BOURQUE, PAMELA Name: BOURQUE, PAMELA 11611 W. NORTH AVE STE 200 11721 WEST CARMEN AVENUE Address: Address: MILWAUKEE, WI 53226 MILWAUKEE, WI 53225 City-St-Zip: City-St-Zip: () Delete Title: (X) Change () Addition Title: VD VD HEYRMAN, MARK, HEYRMAN, MARK, Name: Name: 11611 W. NORTH AVE STE 200 11721 WEST CARMEN AVENUE Address: Address: City-St-Zip: MILWAUKEE, WI 53226 City-St-Zip: MILWAUKEE, WI 53225 () Delete Title: Title: AS (X) Change () Addition HEYRMAN, JOHN HEYRMAN, JOHN Name: Name: Address: 11611 W NORTHAVE STE 200 Address: 11721 WEST CARMEN AVENUE City-St-Zip: MILWAUKEE, WI 53226 City-St-Zip: MILWAUKEE, WI 53225 Title: Title: (X) Change () Addition () Delete WENDLAND, GWEN WENDLAND, GWEN Name: Name: 11611 W NORTH AVE SUITE 200 Address: 11721 WEST CARMEN AVENUE Address: City-St-Zip: MILWAUKEE, WI 53226 City-St-Zip: MILWAUKEE, WI 53225

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: PAMELA BOURQUE Ρ 01/21/2005