

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060143

FILED
Apr 29, 2004
Secretary of State

Entity Name: CITRUS MORTGAGE CORP.

Current Principal Place of Business:

1717 INDIAN RIVER BOULEVARD
SUITE 100
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

N27 W24025 PAUL COURT, PO BOX 449
ATTN: MARY C. MISKE
PEWAUKEE, WI 53211 US

New Mailing Address:

N27 W24025 PAUL COURT, PO BOX 449
ATTN: MARY C. MISKE
PEWAUKEE, WI 53072 US

FEI Number: 65-0671926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHALL, JACK E.
1717 INDIAN RIVER BOULEVARD
SUITE 100
VERO BEACH, FL 32960 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: STRAKA, J. MICHAEL
Address: 36076 NORTH BEACH ROAD
City-St-Zip: LAKE OCONOMOWOC, WI 53066 US

Title: P () Delete
Name: SCHALL, JACK E
Address: 1717 INDIAN RIVER BOULEVARD, SUITE 100
City-St-Zip: VERO BEACH, FL 32960 US

Title: T/S () Delete
Name: KLITZING, STEVEN T
Address: 1391 FOREST VIEW LANE
City-St-Zip: OCONOMOWOC, WI 53066 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHALL, JACK E
Address: 1717 INDIAN RIVER BOULEVARD, SUITE 100
City-St-Zip: VERO BEACH, FL 32960 US

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

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: STEVEN T. KLITZING

T/S

04/29/2004

Electronic Signature of Signing Officer or Director

Date