

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003498

Entity Name: CUB HOLDINGS, INC.

FILED  
Apr 08, 2004  
Secretary of State

## Current Principal Place of Business:

6408 PARKLAND DRIVE  
STE 105  
SARASOTA, FL 34243 US

## Current Mailing Address:

6408 PARKLAND DRIVE  
STE 105  
SARASOTA, FL 34243 US

## New Principal Place of Business:

5581 BROADCAST COURT  
STE 100  
SARASOTA, FL 34240 US

## New Mailing Address:

5581 BROADCAST COURT  
STE 100  
SARASOTA, FL 34240 US

FEI Number: 65-0636335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FELDER, BENJAMIN  
1505 N FLORIDA AVE  
C/O KASS HODGES  
TAMPA, FL 33601

## 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: DP ( ) Delete  
Name: PIANO, ANTHONY C  
Address: 6654 WINDJAMMER  
City-St-Zip: BRADENTON, FL 34202

Title: DS ( ) Delete  
Name: KRANITZ, RICHARD A  
Address: 1238 12TH AVENUE  
City-St-Zip: GRAFTON, WI 53024

Title: D (X) Delete  
Name: DAVIS, RICHARD A  
Address: 1503 WEST MARKET STREET  
City-St-Zip: MEQUON, WI 53092

Title: DVT ( ) Delete  
Name: JESSEN, LAWRENCE M  
Address: 7113 42ND COURT EAST  
City-St-Zip: SARASOTA, FL 34243

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAWRENCE M. JESSEN

DVT

04/08/2004

Electronic Signature of Signing Officer or Director

Date