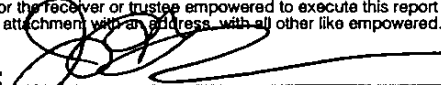


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 17, 2005 8:00 am**  
**Secretary of State**

02-17-2005 90017 030 \*\*\*150.00

<b>DOCUMENT # P98000068828</b> 1. Entity Name <b>TOWNE DEVELOPMENT OF UNIVERSITY PARKWAY, INC.</b>					
Principal Place of Business 710 N PLANKINTON AVE, SUITE 1200 MILWAUKEE, WI 53203			Mailing Address 710 N PLANKINTON AVE, SUITE 1200 MILWAUKEE, WI 53203		
2. Principal Place of Business 8430 Enterprise Circle		3. Mailing Address Suite, Apt. #, etc. Suite 130			
City & State Bradenton, FL		City & State		4. FEI Number <b>39-1937329</b>	
Zip 34202		Country <i>US</i>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZILBER, JOSEPH J 710 N PLANKINTON AVE, #1200 MILWAUKEE, WI 53203		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WIGCHERS, ARTHUR W JR 710 N PLANKINTON AVE., #1200 MILWAUKEE, WI 53203		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRV JANZ, JAMES F 710 N PLANKINTON AVE., #1200 MILWAUKEE, WI 53203		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S YOUNG, JAMES B 710 N PLANKINTON AVE., #1200 MILWAUKEE, WI 53203		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DELISLE, SANDRA J 710 N PLANKINTON AVE., #1200 MILWAUKEE, WI 53203		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/AS MADIGAN, MARK S 710 N PLANKINTON AVE., #1200 MILWAUKEE, WI 53203		<input type="checkbox"/> Delete		
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 changed, or on an attachment with an address with all other like empowered.			SEE ATTACHED LIST FOR ADDITIONAL OFFICERS		
<b>SIGNATURE:</b> 			James B. Young, Vice President 01/31/05 414-274-2421		

ATTACHMENT

40019421

TOWNE DEVELOPMENT OF UNIVERSITY PARKWAY, INC.

DOCUMENT #P98000068828

Additional Directors/Officers:

V

BORRIS, JAMES D.  
710 N. PLANKINTON AVE., SUITE # 1100  
MILWAUKEE, WI 53203

FV

BRAUN, ROBERT E.  
710 N. PLANKINTON AVE., SUITE #1000  
MILWAUKEE, WI 53203

V

GRANDLICH, JOHN R.  
710 N. PLANKINTON AVE., SUITE #1100  
MILWAUKEE, WI 53203

V

KEARNEY, KITT E R.  
8430 ENTERPRISE CIRCLE, SUITE #100  
BRADENTON, FL 34202

EV

STEIN, GERALD M.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203

V

CHEVALIER, STEPHAN J.  
710 N. PLANKINTON AVE., SUITE #1200  
MILWAUKEE, WI 53203