

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005177

FILED
Mar 29, 2004
Secretary of State

Entity Name: DANA INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

15800 W. BLUEMOUND RD., SUITE 250
BROOKFIELD, WI 53005

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1067
BROOKFIELD, WI 53008

New Mailing Address:

FEI Number: 39-1512278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP () Delete
Name: DANA, MICHAEL L
Address: 110 LANDING ISLAND DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 329375352

Title: S () Delete
Name: DENOR, GERALD
Address: 15800 W. BLUEMOUND RD., SUITE 250
City-St-Zip: BROOKFIELD, WI 53005

Title: T () Delete
Name: MIRSBERGER, MARK
Address: 15800 W. BLUEMOUND RD., SUITE 250
City-St-Zip: BROOKFIELD, WI 53005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DANA, MICHAEL L
Address: 110 LANDING ISLAND DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 329375352

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: MARK R. MIRSBERGER

CEO

03/29/2004

Electronic Signature of Signing Officer or Director

Date