

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000092956

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: PENDA ROO HOLDING CORPORATION

**Current Principal Place of Business:**

2344 W. WISCONSIN ST.  
P.O. BOX 449  
PORTAGE, WI 53901

**New Principal Place of Business:**

**Current Mailing Address:**

2344 W. WISCONSIN ST.  
P.O. BOX 449  
PORTAGE, WI 53901

**New Mailing Address:**

FEI Number: 39-1808928      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 32301      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: CPD ( ) Delete  
Name: THOMPSON, JACK L  
Address: 2344 W WISCONSIN STREET  
City-St-Zip: PORTAGE, WI 53901

Title: CFOT ( ) Delete  
Name: WANER, LEO E  
Address: 2344 W WISCONSIN STREET  
City-St-Zip: PORTAGE, WI 53901

Title: VPS ( ) Delete  
Name: MOSTKOFF, SAMUEL  
Address: 2344 W WISCONSIN ST.  
City-St-Zip: PORTAGE, WI 53901

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: THOMPSON, JACK L  
Address: 2344 W WISCONSIN STREET  
City-St-Zip: PORTAGE, WI 53901

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

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

Title: COOP ( ) Change (X) Addition  
Name: BUERGEL, ULF  
Address: 2344 W. WISCONSIN ST.  
City-St-Zip: SUN PRAIRIE, WI 53901

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: LEO E. WANER

CFOT

04/19/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date