


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # F02000004366

1. Entity Name
EC-ON ELECTRIC COMPANY



Principal Place of Business Mailing Address

2954 WEST FITCH AVENUE **2954 WEST FITCH AVENUE**
CHICAGO, IL 60645 **CHICAGO, IL 60645**

DO NOT WRITE IN THIS SPACE



01082004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
36-2899700 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

RICH, MARK G
8210 PALAZZO COURT
ORLANDO, FL 32836-8773

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE	D
NAME	RICH, ELDA
STREET ADDRESS	2954 WEST FITCH AVENUE
CITY- ST- ZIP	CHICAGO, IL 60645
TITLE	D
NAME	RICH, DENISE
STREET ADDRESS	2954 WEST FITCH AVENUE
CITY- ST- ZIP	CHICAGO, IL 60645
TITLE	D
NAME	RICH, MINNETTE
STREET ADDRESS	2954 WEST FITCH AVENUE
CITY- ST- ZIP	CHICAGO, IL 60645
TITLE	PST
NAME	RICH, MARK G
STREET ADDRESS	2954 WEST FITCH AVENUE
CITY- ST- ZIP	CHICAGO, IL 60645
TITLE	V
NAME	RICH, NORTON A
STREET ADDRESS	2954 WEST FITCH AVENUE
CITY- ST- ZIP	CHICAGO, IL 60645
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

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 01/16/04-80005-023 158.75

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 information.

SIGNATURE: MARK G. RICH **312-543-2117**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR