

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005560

FILED
Jan 14, 2004
Secretary of State

Entity Name: NETCO, INC.

Current Principal Place of Business:

401 FOUNTAIN LAKES BLVD.
ST. CHARLES, MO 63301

New Principal Place of Business:

Current Mailing Address:

401 FOUNTAIN LAKES BLVD.
ST. CHARLES, MO 63301

New Mailing Address:

FEI Number: 36-3550806

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:

DIGNAM, PATRICK D
1408 NORTH WESTSHORE BLVD.
SUITE 110
TAMPA, FL 33607 US

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: PATRICK DIGNAM

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOX, WENDY
Address: 401 FOUNTAIN LAKES BLVD.
City-St-Zip: ST. CHARLES, MO 63301

Title: V () Delete
Name: SCHLUETER, MARC
Address: 401 FOUNTAIN LAKES BLVD.
City-St-Zip: ST. CHARLES, MO 63301

Title: S () Delete
Name: DIGNAM, PATRICK
Address: 401 FOUNTAIN LAKES BLVD.
City-St-Zip: ST. CHARLES, MO 63301

Title: TCD () Delete
Name: BAUMGART, JOHN
Address: 39 SOUTH LASALLE, SUITE 620
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: BAUMGART, SHARON
Address: 39 SOUTH LASALLE, SUITE 620
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: BAUMGART, ERIC
Address: 39 SOUTH LASALLE, SUITE 620
City-St-Zip: CHICAGO, IL 60603

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:

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: PATRICK DIGNAM

SECR

01/14/2004

Electronic Signature of Signing Officer or Director

Date