

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005494

FILED
Jan 12, 2004
Secretary of State

Entity Name: AMI COMMUNICATIONS, INCORPORATED

Current Principal Place of Business:

1 W STATE
SUITE 203
GENEVA, IL 60134 US

New Principal Place of Business:

1892 E FABYAN PARKWAY
BATAVIA, IL 60510 US

Current Mailing Address:

1 W STATE
SUITE 203
GENEVA, IL 60134 US

New Mailing Address:

1892 E FABYAN PARKWAY
BATAVIA, IL 60510 US

FEI Number: 36-3886280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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: P () Delete
Name: BUCHTA, ROBERT M
Address: 4 N 310 KNOLL CREEK DRIVE
City-St-Zip: ST. CHARLES, IL 60175

Title: V () Delete
Name: HABEREK, MARY
Address: 14 N GREENWHITH
City-St-Zip: GENEVA, IL 60134

Title: D () Delete
Name: UBELHART, MARK
Address: 2175 SUTTON DROVE
City-St-Zip: SOUTH ELGIN, IL 60177

Title: D () Delete
Name: UBELHART, MARK
Address: 2175 SUTTON DRIVE
City-St-Zip: SOUTH ELGIN, IL 60177

Title: D () Delete
Name: STERN, EJ
Address: 2032 VALLEY LO LANE
City-St-Zip: GLENVIEW, IL 60025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: HABEREK, MARY
Address: 14 N GREENWICH
City-St-Zip: GENEVA, IL 60134

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: MARY HABEREK

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date