

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2004 08:00 AM
Secretary of State

DOCUMENT # F97000006939 1. Entity Name AMERICAN LABELMARK COMPANY	
--------------------------------------------------------------------------------	-----------------------------------------------------------------------------------

Principal Place of Business 5724 N. PULASKI CHICAGO, IL 60646	Mailing Address 5724 N. PULASKI CHICAGO, IL 60646
---------------------------------------------------------------------	---------------------------------------------------------

DO NOT WRITE IN THIS SPACE



03262004 No Chg-P CR2E034 (10/03)

4. FEI Number 36-3484503	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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

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

U00000104155
 04/05/04-80085-016 150.00

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CURTIS, DWIGHT 5724 N. PULASKI CHICAGO, IL 60646
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBC MOSTOW, GARY S 161 N. CLARK STREET, SUITE 3100 CHICAGO, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SCHOEN, ALAN 5724 N. PULASKI CHICAGO, IL 60646
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CURTIS, DWIGHT 5724 N. PULASKI CHICAGO, IL 60646
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCFARLAND, ROBERT 5724 N. PULASKI CHICAGO, IL 60646
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DANZIG, HAROLD 5724 N. PULASKI CHICAGO, IL 60646

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 empowered.

SIGNATURE: Dwight Curtis 3/29/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date
Daytime Phone #