


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 26, 2004 8:00 am**  
**Secretary of State**

01-26-2004 90012 011 \*\*\*150.00

<b>DOCUMENT # 830737</b> 1. Entity Name <b>A.L. DOUGHERTY CO., INC.</b>					
Principal Place of Business <b>SUITE 200J TOWNE CENTRE 2 E. MAIN STREET DANVILLE, IL 61832</b>			Mailing Address <b>SUITE 200J TOWNE CENTRE 2 E. MAIN STREET DANVILLE, IL 61832</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>35-0376627</b>	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City <b>FL</b> Zip Code _____		
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: _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DOUGHERTY, PHYLLIS K. <input type="checkbox"/> Delete 20 COUNTRY CLUB DR. DANVILLE, IL		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DOUGHERTY, PHYLLIS K. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 20 COUNTRY CLUB DR. DANVILLE, IL 61832	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD UNGARI, SARA D <input type="checkbox"/> Delete 4930 SOELEY AVE DOWNERS GROVE, IL 60515		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD UNGARI, SARA D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4930 SEELEY AVE. DOWNERS GROVE, IL 60515	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT UNGARI, SARA D <input type="checkbox"/> Delete 4930 SEELEY AVENUE DOWNERS GROVE, IL 60515		TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT UNGARI, SARA D. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4930 SEELEY AVE. DOWNERS GROVE, IL 60515	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STARWALT, CYNTHIA <input type="checkbox"/> Delete 5270 CEDAR STREET GEORGETOWN, IL 61846		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DOUGHTERY, ALLEN L <input type="checkbox"/> Delete 1100 W MYRNA LANE TEMPE, AZ 85284		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DOUGHERTY, ALLEN L <input type="checkbox"/> Delete 1100 W. MYRNA LANE TEMPE, AZ 85284		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 empowered.					
<b>SIGNATURE:</b> <u>Phyllis K. Dougherty</u> , President 1/19/04 (217) 443-3151 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					