


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90220 001 \*\*\*450.00

<b>DOCUMENT # 638805</b> 1. Entity Name <b>HARBOUR ISLAND INC.</b>					
Principal Place of Business <b>2700 SANDERS RD</b> <b>ATTN: TAX DEPT</b> <b>PROSPECT HEIGHTS, IL 60070 US</b>			Mailing Address <b>2700 SANDERS RD</b> <b>ATTN: TAX DEPT 25</b> <b>PROSPECT HEIGHTS, IL 60070 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04272005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number <b>51-0256917</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM</b> <b>1200 SOUTH PINE ISLAND ROAD</b> <b>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) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 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>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <b>SHAMLEY, T. P.</b> <b>2700 SANDERS RD</b> <b>PROSPECT HEIGHTS, IL 60070</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T.P. Shanley</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DVP</b> <b>KLOS, L.C.</b> <b>2700 SANDERS RD</b> <b>PROSPECT HEIGHTS, IL 60070</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>W.H. KESLER</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>MATTERSEN, L.S.</b> <b>2700 SANDERS RD</b> <b>PROSPECT HEIGHTS, IL 60070</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>POLAYEO, F.M.</b> <b>2700 SANDERS RD</b> <b>PROSPECT HEIGHTS, IL 60070</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>F.M. POLAYES</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS</b> <b>ANGELO, J M</b> <b>2700 SANDERS RD</b> <b>PROSPECT HEIGHTS, IL 60070</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		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: Joseph M. Angelo ~ Joseph M. Angelo 4/24/05 847.564.5000</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					