

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2005 8:00 am
Secretary of State

02-21-2005 90052 001 ***150.00

40020249



02132005 Chg-P CR2E034 (10/03)

4. FEI Number **36-2497730** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

LAKE, FRANK
132 NW 76TH DR.
STE. A
GAINESVILLE, FL 32607

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME PARRILLO, WILLIAM
STREET ADDRESS 790 PASQUINELLI DR
CITY-ST-ZIP WESTMONT, IL 60559

TITLE D ☐ Delete
NAME BORDEMAN, ROBERT
STREET ADDRESS 790 PASQUINELLI DR
CITY-ST-ZIP WESTMONT, IL

TITLE D ☐ Delete
NAME PARRILLO, WILLIAM GILES
STREET ADDRESS 790-PASQUENELLI DR
CITY-ST-ZIP WESTMONT, IL

TITLE V ☐ Delete
NAME JONYNAS, DONNA
STREET ADDRESS 790 PASQUINELLI DR
CITY-ST-ZIP WESTMONT, IL 60559

TITLE VP ☐ Delete
NAME MULLIGAN, MICHAEL
STREET ADDRESS 790 PASQUINELLI DRIVE
CITY-ST-ZIP WESTMONT, IL 60559

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D ☒ Change ☐ Addition
NAME Parrillo, William Joseph
STREET ADDRESS 790 Pasquinelli Drive
CITY-ST-ZIP Westmont, IL 60559

TITLE S/T/D ☒ Change ☐ Addition
NAME Bordeman, Robert
STREET ADDRESS 790 Pasquinelli Drive
CITY-ST-ZIP Westmont, IL 60559

TITLE V/D ☒ Change ☐ Addition
NAME Parrillo, William Giles
STREET ADDRESS 790-Pasquinelli-Drive
CITY-ST-ZIP Westmont, IL 60559

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Change ☐ Addition
NAME Mulligan, Michael
STREET ADDRESS 790 Pasquinelli Drive
CITY-ST-ZIP Westmont, IL 60559

TITLE V ☐ Change ☒ Addition
NAME A Brubaker, Aaron
STREET ADDRESS 790 Pasquinelli Drive
CITY-ST-ZIP Westmont, IL 60559

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.

SIGNATURE: **Aaron T. Brubaker**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-05
Date

630-887-8300
Daytime Phone #