

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837907

FILED
Apr 02, 2004
Secretary of State

Entity Name: NATIONAL CASEIN OF NEW JERSEY, INCORPORATED

Current Principal Place of Business:

601 WEST 80TH STREET
CHICAGO, IL 606200226

New Principal Place of Business:

401 MARTHAS LANE
RIVERTON, NJ 080770226

Current Mailing Address:

601 WEST 80TH STREET
CHICAGO, IL 606200226

New Mailing Address:

FEI Number: 21-0639805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBATH, WAYNE D
2813 RIVER DR.
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

CLARK, FAITH
15018 S. W. 15TH AVENUE
NEWBERRY, FL 32669 US

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: FAITH CLARK

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: EVANS, NORMAN,
Address: 601 WEST 80TH ST.
City-St-Zip: CHICAGO IL,

Title: PD () Delete
Name: COOK, CHARLES L.,
Address: 601 W 80TH ST
City-St-Zip: CHICAGO, IL

Title: VD () Delete
Name: COOK, HOPE T
Address: 601 WRBOTH S.
City-St-Zip: CHICAGO, IL 60620

Title: S () Delete
Name: FORRANIO, DANIA
Address: 601 W 80TH ST
City-St-Zip: CHICAGO, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: COOK, HOPE T
Address: 601 W. 80TH STREET
City-St-Zip: CHICAGO, IL 60620

Title: S (X) Change () Addition
Name: FERRARIO, DANIEL
Address: 601 W 80TH ST
City-St-Zip: CHICAGO, IL

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: HOPE T. COOK

V/D

04/02/2004

Electronic Signature of Signing Officer or Director

Date