

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845155

FILED
Feb 05, 2004
Secretary of State

Entity Name: TELEMEDIA PROPERTIES CORPORATION

Current Principal Place of Business:

232 TANGIER AV
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

C/O TELEMEDIA, INC.
750 LAKE COOK ROAD, SUITE 250
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 36-3061322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZENKO, JOHN A.,
Address: 26335 ST. MARY'S ROAD
City-St-Zip: LIBERTYVILLE, IL

Title: VD () Delete
Name: VAN DEN BUSSCHE, RON, ALD
Address: 991 LONSDALE ROAD
City-St-Zip: ELK GROVE VILLAGE, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZENKO, JOHN A.,
Address: 26335 ST. MARY'S ROAD
City-St-Zip: LIBERTYVILLE, IL 60048 US

Title: VD (X) Change () Addition
Name: TEBERG, ROBERT E.,
Address: 3108 CARRINGTON DRIVE
City-St-Zip: CRYSTAL LAKE, IL 60014 US

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: ROBERT E. TEBERG

VD

02/05/2004

Electronic Signature of Signing Officer or Director

_____ Date