



2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90333 049 ***150.00

DOCUMENT # 846797 1. Entity Name TAFT CONTRACTING COMPANY, INC.					
Principal Place of Business 5525 W ROOSEVELT RD CICERO, IL 60804 US			Mailing Address 5525 W ROOSEVELT RD CICERO, IL 60804 US		
2. Principal Place of Business 9000 W 67TH ST.		3. Mailing Address 9000 W 67TH ST.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04152004 Chg-P CR2E034 (10/03)	
City & State HODGKINS IL		City & State HODGKINS IL		4. FEI Number 36-3007447	
Zip 60525		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WALSH, RICHARD 5525 W ROOSEVELT RD CHICAGO, IL 0.	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALSH, PATRICK 5525 W ROOSEVELT RD CHICAGO, IL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS WALSH, MICHAEL P. 5525 W ROOSEVELT ROAD CHICAGO, IL	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Blank]	<input type="checkbox"/> Delete			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		9000 W. 67TH ST. HODGKINS, IL 60525			
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		9000 W 67TH ST. HODGKINS, IL 60525			
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		9000 W 67TH ST. HODGKINS, IL 60525			
<input type="checkbox"/> Change <input type="checkbox"/> Addition		[Blank]			
<input type="checkbox"/> Change <input type="checkbox"/> Addition		[Blank]			
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: <i>Richard J. Walsh</i>		4/15/04 708-656-7500			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			