

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851464

FILED
Jan 28, 2004
Secretary of State

Entity Name: THE BALSAMO/OLSON GROUP, INC.

Current Principal Place of Business:

1 S 376 SUMMIT AVENUE
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

Current Mailing Address:

1 S 376 SUMMIT AVENUE
OAKBROOK TERRACE, IL 60181

New Mailing Address:

FEI Number: 36-2911779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHALAROS, TONY
6391-1 RIVERWALK LANE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MICHALAROS, TONY
5489 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418 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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BALSAMO, SALVATORE J
Address: 280 TRADEWINDS
City-St-Zip: PALM BEACH, FL

Title: VS () Delete
Name: OLSON, ROBERT A
Address: 1 S 376 SUMMIT AVE.
City-St-Zip: OAKBROOK TERRACE, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: BALSAMO, SALVATORE J
Address: 1 S 376 SUMMIT AVE.
City-St-Zip: OAKBROOK TERRACE, 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: SALVATORE J. BALSAMO

MR

01/28/2004

Electronic Signature of Signing Officer or Director

Date