
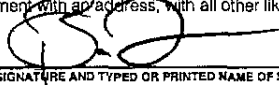


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # 851487				
1. Entity Name FRANK ORLANDO, JR. & CO., INC.				
Principal Place of Business 570 LAKE COOK RD STE 300 DEERFIELD, IL 60015		Mailing Address 570 LAKE COOK RD STE 300 DEERFIELD, IL 60015		
2. Principal Place of Business		3. Mailing Address		
Suite, Apt #, etc		Suite, Apt #, etc.		
City & State		City & State		
Zip	Country	Zip	Country	4. FEI Number 36-2999939
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable		
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent		
NRAI SERVICES INC 526 E PARK AVENUE TALLAHASSEE, FL 32301		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>Signature, typed or printed name of registered agent and title if applicable (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				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	CEOD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PYE, IAN		NAME	
STREET ADDRESS	570 LAKE COOK RD- STE 300		STREET ADDRESS	U00000155295
CITY-ST-ZIP	DEERFIELD, IL 60015		CITY-ST-ZIP	05/05/04-80090-024 150.00
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	IHLENFELD, BRADLEY		NAME	
STREET ADDRESS	570 LAKE COOK RD- STE 300		STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD, IL 60015		CITY-ST-ZIP	
TITLE	SVCD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRANNAN, MICHAEL		NAME	
STREET ADDRESS	570 LAKE COOK RD- STE 300		STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD, IL 60015		CITY-ST-ZIP	
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLOCK, BRAD		NAME	
STREET ADDRESS	570 LAKE COOK RD- STE 300		STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD, IL 60015		CITY-ST-ZIP	
TITLE	VP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEPIN, DENIS A		NAME	
STREET ADDRESS	570 LAKE COOK RD- STE 300		STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD, IL 60015		CITY-ST-ZIP	
TITLE	SVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SLATER, ROCHELLE		NAME	
STREET ADDRESS	570 LAKE COOK RD		STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD, IL 60015		CITY-ST-ZIP	
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: 		President	4/30/04	(847) 940-1200
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>	