


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90559 004 ***150.00

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 Nine Parkway N., Suite 500 Suite, Apt. #, etc.		3. Mailing Address Nine Parkway N., Suite 500 Suite, Apt. #, etc.	
City & State Deerfield, IL 60015		City & State Deerfield, IL 60015	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331		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>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, 2005 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 NAME STREET ADDRESS CITY-ST-ZIP	CEOD PYE, IAN 570 LAKE COOK RD- STE 300 DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Nine Parkway N., Suite 500 Deerfield, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD IHLENFELD, BRADLEY 570 LAKE COOK RD- STE 300 DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Nine Parkway N., Suite 500 Deerfield, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCD BRANNAN, MICHAEL 570 LAKE COOK RD- STE 300 DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Nine Parkway N., Suite 500 Deerfield, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BLOCK, BRAD 570 LAKE COOK RD- STE 300 DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition S Rochelle Slater Nine Parkway N., Suite 500 Deerfield, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PEPIN, DENIS A 570 LAKE COOK RD- STE 300 DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SLATER, ROCHELLE 570 LAKE COOK RD DEERFIELD, IL 60015 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Nine Parkway N., Suite 500 Deerfield, IL 60015
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: <u>Rochelle P. Slater</u>		Date: <u>4/26/05</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # <u>(847) 940-1200</u>	



04282005 Chg-P CR2E034 (10/03)

4. FEI Number 36-2999939 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required