

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91031 050 ***150.00

DOCUMENT # F00000000201

1. Entity Name
EMAXX.COM, INC.



Principal Place of Business
2821 S. FAIRFIELD AVE.
STE B
LOMBARD, IL 60148 US

Mailing Address
2821 S. FAIRFIELD AVE.
STE B
LOMBARD, IL 60148 US

2. Principal Place of Business

3. Mailing Address
225 West Wacker Drive, Suite 2800



04152004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: James A. Christman

City & State

City & State
Chicago, IL

4. FEI Number
36-4275749

Applied For
Not Applicable

Zip

Country

Zip

Country

60606

USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEXISNEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS STREET
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

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME DIRMEIKIS, MICHAEL
STREET ADDRESS 2821 S FAIRFIELD AVE STE B
CITY-ST-ZIP LOMBARD, IL 60148

TITLE VPSP ☐ Delete
NAME GINN, ERIC R
STREET ADDRESS 2821 S FAIRFIELD AVE STE B
CITY-ST-ZIP LOMBARD, IL 60148

TITLE D ☐ Delete
NAME MCWETHY, JAMES B
STREET ADDRESS 2821 S FAIRFIELD AVE STE B
CITY-ST-ZIP LOMBARD, IL 60148

TITLE T ☐ Delete
NAME CARROLL, RODNEY
STREET ADDRESS 2821 S. FAIRFIELD AVE. SUITE B
CITY-ST-ZIP LOMBARD, IL 60148

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE President & Director ☒ Change ☐ Addition
NAME R. Eric Ginn
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary & Treasurer ☒ Change ☐ Addition
NAME Rodney Carroll
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

630-663-8800
X104