

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002727

FILED
Mar 02, 2005
Secretary of State

Entity Name: RAYMOND D. SANTUCCI GROUP, INC.

Current Principal Place of Business:

1N141 COUNTY FARM RD.
WINFIELD, IL 60190

New Principal Place of Business:

Current Mailing Address:

1N141 COUNTY FARM RD.
WINFIELD, IL 60190

New Mailing Address:

1N141 COUNTY FARM RD.
SUITE 230
WINFIELD, IL 60190

FEI Number: 34-4424534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTUCCI, RAYMOND D
2252 STARFISH LANE
PO BOX 78
SANIBEL ISLAND, FL 33957 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SANTUCCI, RAYMOND D
Address: 2252 STARFISH LANE PO BOX 78
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: V () Delete
Name: SANTUCCI, PATRICIA
Address: 2252 STARFISH LANE PO BOX 78
City-St-Zip: SANIBEL ISLAND, FL 33957

Title: SD () Delete
Name: WINTHERS, DAVID J
Address: 970 CHERRYWOOD LN WEST
City-St-Zip: CHICAGO, IL 60185

Title: TD () Delete
Name: DENARDO, WARREN C
Address: 9025 KENNEDY RD.
City-St-Zip: YORKVILLE, IL 60560

Title: V () Delete
Name: SANTUCCI, RAYMOND D II
Address: PO BOX 533
City-St-Zip: WAYNE, IL 60184

Title: AS () Delete
Name: CRAY, SCOTT
Address: 15630 MCGREGOR BLVD. #103
City-St-Zip: FORT MEYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: DAVID J. WINTHERS

SECY

03/02/2005

Electronic Signature of Signing Officer or Director

Date