

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004012

FILED
Aug 18, 2004
Secretary of State

Entity Name: CONVENTION ALL SERVICES INC

Current Principal Place of Business:

205 FAIRBANK STREET
ADDISON, IL 60101

New Principal Place of Business:

Current Mailing Address:

205 FAIRBANK STREET
ADDISON, IL 60101

New Mailing Address:

FEI Number: 36-3414902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELL, THOMAS S
318 EAGLE RIDGE DRIVE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

CASELL, THOMAS S
C/O A.C. BOYD
2209 SUNRISE DRIVE SE
ST PETERSBURG, FL 33705 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: THOMAS S CASELL

08/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASELL, THOMAS S
Address: 205 FAIRBANK STREET
City-St-Zip: ADDISON, IL 60101

Title: ST () Delete
Name: CASELL, FRANK P
Address: 1157 TABORLAKE WALK
City-St-Zip: LEXINGTON, KY 40502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASELL, THOMAS S
Address: 205 FAIRBANK STREET
City-St-Zip: ADDISON, IL 60101

Title: TRES (X) Change () Addition
Name: CASELL, FRANK P
Address: 1157 TABORLAKE WALK
City-St-Zip: LEXINGTON, KY 40502

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: THOMAS S CASELL

PRES

08/18/2004

Electronic Signature of Signing Officer or Director

Date