## 2004 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

## ANNUAL REPORT DOCUMENT # F01000004500

1. Entity Name

FOCAL FINANCIAL SERVICES, INC.



Principal Place of Business

701 BRICKELL AVE, STE. 500

MIAMI, IL 33131

Mailing Address

200 NORTH LASALLE STREET, STE. 1100

CHICAGO, IL 60601

## **FILED** Feb 09, 2004 8:00 am **Secretary of State**

02-09-2004 90026 015 \*\*\*150.00



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No Chq-P

CR2E034 (10/03)

4. FEI Number 36-4386768 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

## DO NOT WRITE IN THIS SPACE

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 this 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 \$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO PERONE, KATHLEEN A 200 NORTH LASALLE STREET, SUITE 1100 CHICAGO, IL 60601	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV VANNESTE, ELIZABETH 200 NORTH LASALLE STREET, SUITE 1100 CHICAGO, IL 60601	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS METZGER, RICHARD J -200 N LASALLE ST #1100	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SINDER, M JAY 200 NORTH LASALLE STREET, SUITE 1100 CHICAGO, IL 60601	IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CUSTAR, GLENN 200 NORTH LASALLE STREET, SUITE 1100 CHICAGO, IL 60601	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	The second secon	The Activities of the Control of the

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:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/04

312.895.8400