

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005916

FILED
Mar 25, 2004
Secretary of State

Entity Name: HARLEYELLIS CORPORATION

Current Principal Place of Business:

26913 NORTHWESTERN HWY, STE 200
SOUTHFIELD, MI 480343476

New Principal Place of Business:

Current Mailing Address:

26913 NORTHWESTERN HWY, STE 200
SOUTHFIELD, MI 480343476

New Mailing Address:

FEI Number: 38-2645558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CD () Delete
Name: KING, DENNIS M
Address: 26913 NORTHWESTERN HWY, STE 200
City-St-Zip: SOUTHFIELD, MI

Title: D () Delete
Name: PAGE, JAMES W
Address: 26913 NORTHWESTERN HWY, STE 200
City-St-Zip: SOUTHFIELD, MI

Title: D () Delete
Name: LYDIC, JOHN R
Address: 26913 NORTHWESTERN HWY, STE 200
City-St-Zip: SOUTHFIELD, MI

Title: D () Delete
Name: GIROUX, DONALD K
Address: 26913 NORTHWESTERN HWY, STE 200
City-St-Zip: SOUTHFIELD, MI

Title: D () Delete
Name: SKOG, GARY L
Address: 26913 NORTHWESTERN HWY, STE 200
City-St-Zip: SOUTHFIELD, MI

Title: D () Delete
Name: STAMPS, WM K
Address: 26913 NORTHWESTERN HWY, STE 200
City-St-Zip: SOUTHFIELD, MI 48034

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: JOHN R. LYDIC

D

03/25/2004

Electronic Signature of Signing Officer or Director

_____ Date

JOHN R. NELSON DIRECTOR
401 WEST SUPERIOR
CHICAGO, IL 60610

RICHARD L. TORRI DIRECTOR
26913 NORTHWESTERN HWY., STE 200
SOUTHFIELD, MI 48034

NICHOLAS R. RAAB DIRECTOR
26913 NORTHWESTERN HWY., STE 200
SOUTHFIELD, MI 48034

CAROLYN C. PALMER DIRECTOR
26913 NORTHWESTERN HWY., STE 200
SOUTHFIELD, MI 48034

PHILIP H. GRANITZ DIRECTOR
26913 NORTHWESTERN HWY., STE200
SOUTHFIELD, MI 48034

RICHARD C. HALL DIRECTOR
26913 NORTHWESTERN HWY., STE 200
SOUTHFIELD, MI 48034