

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006033

Entity Name: THE HAVI GROUP, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

3010 HIGHLAND PARK, SUITE 400
DOWNERS GROVE, IL 60515

New Principal Place of Business:

Current Mailing Address:

3010 HIGHLAND PARK, SUITE 400
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 36-3600101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PAS () Delete
Name: PARKS, STEVEN W
Address: 3010 HIGHLAND PARK, SUITE 400
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VCFO () Delete
Name: ROMBERG, STEVEN D
Address: 3010 HIGHLAND PARK, SUITE 400
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VS () Delete
Name: SCHULMAN, DAVID B
Address: 3010 HIGHLAND PARK, SUITE 400
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VT () Delete
Name: KONG, Y S
Address: 3010 HIGHLAND PARK, SUITE 400
City-St-Zip: DOWNERS GROVE, IL 60515

Title: CD () Delete
Name: PEARLMAN, THEODORE F
Address: 3010 HIGHLAND PARK, SUITE 400
City-St-Zip: DOWNERS GROVE, IL 60515

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: ROMBERG, STEVEN D
Address: 3010 HIGHLAND PARK, SUITE 400
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VC (X) Change () Addition
Name: SCHULMAN, DAVID B
Address: 3010 HIGHLAND PARK, SUITE 400
City-St-Zip: DOWNERS GROVE, IL 60515

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

Title: CEO (X) Change () Addition
Name: PEARLMAN, THEODORE F
Address: 3010 HIGHLAND PARK, SUITE 400
City-St-Zip: DOWNERS GROVE, IL 60515

Title: CFO () Change (X) Addition
Name: REPKE, JOHN
Address: 3010 HIGHLAND PARKWAY, SUITE 400
City-St-Zip: DOWNERS GROVE, IL 60515

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: STEVEN ROMBERG

EVP

05/09/2005

Electronic Signature of Signing Officer or Director

Date