

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003509

Entity Name: MEDCOR, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

4805 W PRIME PARKWAY
MCHENRY, IL 60050

New Principal Place of Business:

Current Mailing Address:

PO BOX 550
MCHENRY, IL 60050

New Mailing Address:

FEI Number: 36-3329823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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: PCEO () Delete
Name: SHEGO, PHILIP
Address: 4805 W PRIME PKWY
City-St-Zip: ARLINGTON HEIGHTS, IL 600051

Title: STDC () Delete
Name: PETERSON, BENNET
Address: 4805 W PRIME PKWY
City-St-Zip: MCHENRY, IL 60051

Title: CFO () Delete
Name: GILLEN, MIKE
Address: 4805 W PRIME PKWY
City-St-Zip: MCHENRY, IL 60051

Title: CMO () Delete
Name: SIMPSON, SHAWN
Address: 4805 W PRIME PKWY
City-St-Zip: MCHENRY, IL 60051

Title: D () Delete
Name: CARR, JULIAN
Address: 4805 W PRIME PARKWAY
City-St-Zip: MCHENRY, IL 60050

Title: VPD () Delete
Name: SMITH, CURTIS
Address: 4805 W PRIME PKWY
City-St-Zip: MCHENRY, IL 60051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SEEGER, PHILIP
Address: 4805 W PRIME PKWY
City-St-Zip: MCHENRY, IL 60050

Title: STDC (X) Change () Addition
Name: PETERSEN, BENNET
Address: 4805 W PRIME PKWY
City-St-Zip: MCHENRY, IL 60050

Title: CFO (X) Change () Addition
Name: GILLEN, MIKE
Address: 4805 W PRIME PKWY
City-St-Zip: MCHENRY, IL 60050

Title: CMO (X) Change () Addition
Name: GLIMP, THOMAS
Address: 4805 W PRIME PKWY
City-St-Zip: MCHENRY, IL 60050

Title: D (X) Change () Addition
Name: MYERS, JERRY
Address: 4805 W PRIME PARKWAY
City-St-Zip: MCHENRY, IL 60050

Title: VPD (X) Change () Addition
Name: SMITH, CURTIS
Address: 4805 W PRIME PKWY
City-St-Zip: MCHENRY, IL 60050

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: MIKE GILLEN

CFO

03/24/2005

Electronic Signature of Signing Officer or Director

Date