

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003921

FILED
Feb 24, 2004
Secretary of State

Entity Name: MIDWESTERN TELECOMMUNICATIONS, INCORPORATED

Current Principal Place of Business:

17250 PALMER BOULEVARD
HOMEWOOD, IL 604304601

New Principal Place of Business:

17250 PALMER BOULEVARD
HOMEWOOD, IL 604294601

Current Mailing Address:

17250 PALMER BOULEVARD
HOMEWOOD, IL 604304601

New Mailing Address:

PO BOX 2515
HOMEWOOD, IL 604304601

FEI Number: 36-4182770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: CHINWAH, IKECHUKU
Address: 4749 LINCOLN MALL DRIVE, SUITE 600
City-St-Zip: MATTESON, IL 60443

Title: S () Delete
Name: HOLT, JERRY
Address: 4749 LINCOLN MALL DRIVE, SUITE 600
City-St-Zip: MATTESON, IL 60443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHINWAH, IKECHUKU
Address: 17250 PALMER DRIVE
City-St-Zip: HOMEWOOD, IL 60429

Title: S (X) Change () Addition
Name: HOLT, JERRY
Address: 17250 PALMER DRIVE
City-St-Zip: HOMEWOOD, IL 60429

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: JERRY HOLT

S

02/24/2004

Electronic Signature of Signing Officer or Director

Date