2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004348

FILED Jan 07, 2004 Secretary of State

Entity Name: NAVIGANT INTERNATIONAL/NORTH CENTRAL, INC.

current P	rincipal Place	of Business:	New Princ	ipal Place of Business:	
	MONROE ST.,), IL 60603	, #3800			
current Mailing Address:		New Mailing Address:			
TTN: MA	NESS CIRCLE ARTE PARKER OOD, CO 801	₹			
El Number	: 36-3028253	FEI Number Applied For ()	FEI Number Not Appl	cable () Certificate of Status Desired ()
lame and	d Address of C	Current Registered Agent:	Name and	Address of New Registered Agent:	
200 SOU	PORATION SYS ITH PINE ISLAI ION, FL 33324	ND ROAD			
	e named entity : e of Florida.	submits this statement for the	e purpose of changing it	s registered office or registered agent, or	both
SIGNATU	RE:				
	Electror	nic Signature of Registered A	gent	Date	
	mnaign Financin	g Trust Fund Contribution ().			
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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: EUGENE A OVER JR

VSD

01/07/2004