

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004736

FILED  
Jul 13, 2004  
Secretary of State

Entity Name: HANNA DESIGN GROUP, INC.

**Current Principal Place of Business:**

4301 WILMETTE AVENUE  
ROLLING MEADOWS, IL 60008

**New Principal Place of Business:**

**Current Mailing Address:**

4301 WILMETTE AVENUE  
ROLLING MEADOWS, IL 60008

**New Mailing Address:**

FEI Number: 36-3872592

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE ACCESS, INC.  
236 EAST 6TH AVE  
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: HANNA, MICHAEL C  
Address: 143 COTTER LANE  
City-St-Zip: BARRINGTON, IL 60010

Title: D ( ) Delete  
Name: TESSAROLO, DANIEL  
Address: 607 WAINSFORD DR  
City-St-Zip: HOFFMAN ESTATES, IL 60194

Title: D ( ) Delete  
Name: BOWARCHUK, DAVID  
Address: 1574 FARMSIDE LANE  
City-St-Zip: BOLINGBROOK, IL 60490

Title: ST ( ) Delete  
Name: HANNA, DIANE R  
Address: 143 COTTER LANE  
City-St-Zip: BARRINGTON, IL 60010

**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:

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: MICHAEL C. HANNA

CP

07/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date