2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 08:00 AM DOCUMENT # F02000006178 **Secretary of State** PANATROL CORPORATION Principal Place of Business Mailing Address 7481 S. SAYRE AVE BEDFORD PARK IL 60638 7481 S. SAYRE AVE BEDFORD PARK IL 60638 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State City & State 4. FEI Number 36-3007279 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCRAE & METCALF, P.A. Street Address (P.O. Box Number is Not Acceptable) 1677 MAHAN CENTER BLVD TALLAHASSEE FL 32308 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Chance □ Addition TITLE TITLE ☐ Delete CHRONES, DEAN NAME NAME STREET ADDRESS STREET ADDRESS 14530 W. 136TH ST CITY-ST-ZIP LEMONT IL 60439 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE MAME NAME 811580000000 STREET ADDRESS STREET ADDRESS 03/09/04-80016-022 150.00 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Audition Change Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME MAKE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DEAN CHRONES 3-5-04 (708) 496 3080