

**2004 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 25, 2004  
Secretary of State**

DOCUMENT# F03000002237

Entity Name: OBERWEIS SECURITIES, INC.

**Current Principal Place of Business:**

951 ICE CREAM DR., SUITE 200  
NORTH AURORA, IL 60542

**New Principal Place of Business:**

**Current Mailing Address:**

951 ICE CREAM DR., SUITE 200  
NORTH AURORA, IL 60542

**New Mailing Address:**

FEI Number: 36-4106772      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

VAN LUTZOW, RALPH  
2477 STICKNEY POINT ROAD, #2178  
SARASOTA, FL 34203 US

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

VON LUTZOW, RALPH  
2477 STICKNEY POINT ROAD, #2178  
SARASOTA, FL 34203 US

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: RALPH VON LUTZOW      10/25/2004  
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: PD ( ) Delete  
Name: OBERWEIS, JAMES W  
Address: 951 ICE CREAM DR., SUITE 200  
City-St-Zip: NORTH AURORA, IL 60542

Title: VSTD ( ) Delete  
Name: JOYCE, PATRICK B  
Address: 951 ICE CREAM DR., SUITE 200  
City-St-Zip: NORTH AURORA, IL 60542

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: PATRICK B. JOYCE      VSTD      10/25/2004  
Electronic Signature of Signing Officer or Director      Date