2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2004 08:00 AM DOCUMENT # F03000002718 Secretary of State 1. Entity Name EDKO, INC. Principal Place of Business Mailing Address 1019 AIRPARK DRIVE SUGAR GROVE IL 60554-9585 1019 AIRPARK DRIVE SUGAR GROVE IL 60554-9585 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 36-3782278 Not Applicable Country Country Zp ZID \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARRIN, DONALD Street Address (P.O. Box Number is Not Acceptable) 1313 PLAYMOOR DRIVE PALM HARBOR FL 34683 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 Signature, typed or printed name of registered agont 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 10. 11. Addition PCD Change TITLE ☐ Delete BBF PARRIN, DONALD R NAME NALIF U00000042486 02/10/04-80020-017 150.00 STREET ADDRESS 70 WESTHAVEN CIRCLE STREET ADDRESS GENEVA IL 60134-9585 CITY-ST-ZIP CITY-ST-ZIP TITE Delete TITLE Change ☐ Addition NAME WROBLEWSKI, MICHAEL C NAME 419 CLARENDON COURT STREET ADDRESS STREET ADDRESS CLARENDON HILLS IL 60514 COY-ST-78P CITY-ST-ZIP Delete TELLE Change ☐ Addition SD BHE NAME NAME FAVILLE, ANDREW M SERVET ADDRESS STREET ARDRESS 625 N. FIRST STREET CITY-ST-ZIP GENEVA IL 60134 CITY-ST-ZIP VTD Delete Change Addition TITLE NAME SCHLEPP, ERVIN E NAME N7977 SURFWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY - ST- ZIP ELKHORN WI 53121 CRY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HRE BILL HEERDT, LESLIE R NAME REARES 7 SOUTH 773 RHODES STREET ADDRESS STREET ADDRESS BIG ROCK IL 60511 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ARDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 suppliemental 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: _

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Feb 5,2004

630 550 3660

FILED