

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004682

Entity Name: AMERICALL GROUP, INC.

FILED  
Apr 04, 2005  
Secretary of State

## Current Principal Place of Business:

550 E. DIEHL RD.  
NAPERVILLE, IL 60563

## New Principal Place of Business:

## Current Mailing Address:

550 E. DIEHL RD.  
NAPERVILLE, IL 60563

## New Mailing Address:

FEI Number: 02-0617025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.  
1202 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: KESTLER, GEORGE  
Address: 1317 KIMBALL CT.  
City-St-Zip: NAPERVILLE, IL 60540

Title: VCV ( ) Delete  
Name: KORNBELT, DONALD  
Address: 6147 LINDELL BLVD.  
City-St-Zip: ST. LOUIS, MO 63112

Title: S ( ) Delete  
Name: KORN, KATHRYN  
Address: 8501 W HIGGINS RD  
City-St-Zip: CHICAGO, IL 60631

Title: D ( ) Delete  
Name: JULIEN, DANIEL  
Address: 6/8 RUE FIRMIN GILLOT  
City-St-Zip: PARIS, FRANCE, 75015

Title: D ( ) Delete  
Name: ALLARD, CHRISTOPHER  
Address: 6/8 RUE FIRMIN GILLOT  
City-St-Zip: PARIS, FRANCE, TX 75015

Title: D ( ) Delete  
Name: BERREBI, JACQUES  
Address: 6/8 RUE FIRMIN GILLOT  
City-St-Zip: PARIS, FRANCE, TX 75015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VCV (X) Change ( ) Addition  
Name: SCAIFE, HOWARD  
Address: 6420 NEW ALBANY RD  
City-St-Zip: LISLE, IL 60532

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: GEORGE KESTLER

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date