2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # F04000000008 Apr 06, 2005 08:00 AM 1. Entity Name NCA SYSTEMS, INC. OF ILLINOIS **Secretary of State** Principal Place of Business Mailing Address 11836 N.W. 9TH ST 11836 N.W. 9TH ST CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL. 33071 No Chg-P 01062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3551318 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSEN, GEORGE J DO NOT WRITE 11836 N.W. 9TH ST CORAL SPRINGS, FL 33071 IN THIS SPACE . The above named ontity 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS PD mu U00000289306 NAME ROSEN, GEORGE J 04/06/05-80021-010 150.00 STREET ADDRESS 11836 N.W. 9TH ST CITY-ST-ZIP CORAL SPRINGS, FL 33071 mne ROSEN, VERA NAME STREET ADDRESS 11836 N.W. 9TH ST CITY-ST-ZIP CORAL SPRINGS, FL 33071 Ш NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mr THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-782 MILE NAME STREET ADDRESS CITY ST ZIP 12. I horoby cortify 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 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.