

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000967

FILED
Mar 17, 2005
Secretary of State

Entity Name: EFMARK SERVICE COMPANY OF ILLINOIS, INC.

Current Principal Place of Business:

777 OAKMONT LANE
WESTMONT, IL 605595511

New Principal Place of Business:

777 OAKMONT LANE
SUITE 100
WESTMONT, IL 605595511

Current Mailing Address:

777 OAKMONT LANE
WESTMONT, IL 605595511

New Mailing Address:

777 OAKMONT LANE
SUITE 100
WESTMONT, IL 605595511

FEI Number: 36-3775247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 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: DP () Delete
Name: HOPPE, MARK E
Address: 777 OAKMONT LANE
City-St-Zip: WESTMONT, IL 605595511

Title: VP () Delete
Name: COLLINS, WILLIAM M
Address: 777 OAKMONT LANE
City-St-Zip: WESTMONT, IL 605595511

Title: VP () Delete
Name: BEIRICH, JAMES
Address: 777 OAKMONT LANE
City-St-Zip: WESTMONT, IL 605595511

Title: TS () Delete
Name: WALSH, KEVIN C
Address: 777 OAKMONT LANE
City-St-Zip: WESTMONT, IL 605595511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOPPE, MARK E
Address: 777 OAKMONT LANE - SUITE 100
City-St-Zip: WESTMONT, IL 605595511

Title: VP (X) Change () Addition
Name: COLLINS, WILLIAM M
Address: 777 OAKMONT LANE - SUITE 100
City-St-Zip: WESTMONT, IL 605595511

Title: VP (X) Change () Addition
Name: O'DONNELL, JOHN M
Address: 777 OAKMONT LANE - SUITE 100
City-St-Zip: WESTMONT, IL 605595511

Title: TS (X) Change () Addition
Name: WALSH, KEVIN C
Address: 777 OAKMONT LANE - SUITE 100
City-St-Zip: WESTMONT, IL 605595511

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: JOHN M. O'DONNELL

VP

03/17/2005

Electronic Signature of Signing Officer or Director

_____ Date