

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004301

Entity Name: CTEK, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3008 FOLKLORE DR.
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

150 N. MICHIGAN AVE., STE. 1200
CHICAGO, IL 60601

New Mailing Address:

200 E 5TH AVENUE, SUITE 124
NAPERVILLE, IL 60563

FEI Number: 20-1365149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: DT () Delete
Name: WAHLQVIST, BENGT
Address: BJOKALLEN 4
City-St-Zip: SE-776 70 VIKMANSHYTTAN, SWE,

Title: DP () Delete
Name: MALEUS, BORJE
Address: TENNRINGEN 22
City-St-Zip: SE-176 74 JARFALLA, SWEDEN,

Title: S () Delete
Name: GUENTHER, ANNETTE G
Address: 200 E 5TH AVENUE, STE. 124
City-St-Zip: NAPERVILLE, IL 60563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: WAHLQVIST, BENGT
Address: ROSTUNGSVÄGEN 3
City-St-Zip: SE-776 70 VIKMANSHYTTAN, NA SWEDEN

Title: DP (X) Change () Addition
Name: MALEUS, BORJE
Address: ROSTUNGSVÄGEN 3
City-St-Zip: SE-776 70 VIKMANSHYTTAN, NA SWEDEN

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: ANNETTE G GUENTHER

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04/28/2005

Electronic Signature of Signing Officer or Director

Date