2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F93000000733 07-15-2004 90005 008 ***550.00 ALLSUP, INC. OF ILLINOIS Principal Place of Business Mailing Address 12472 LAKE UNDERHILL ROAD 300 ALLSUP PL BOX 401 BELLEVULLE, IL 62223 US ORLANDO, FL 32828 2. Principal Place of Business 3. Mailing Address 300 Allsup Place 300 Allsup 06292004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u>Belleville</u> 37-1170934 Bellevil Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 Zip Code 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE ☐ Delete TITLE NAME ALLSUP, JAMES F Hagen, W. Geary NAME STREET ADDRESS 300 ALLSUP PL STREET ADDRESS 349 Rod wood Forest Ct CITY-ST-ZIP BELLEVILLE, IL 62223 CITY-ST-ZIP Manchester, MO 43021 TITI F ☐ Delete TITLE ☐ Change ☐ Addition SYLVIA, ROBERT E NAME NAME STREET ADDRESS **59 CHESTNUT STREET** STREET ADDRESS CITY-ST-ZIP SOUTH DARTMOUTH, MA 02748 CITY-ST-ZIP EVCO TITI F ☐ Delete TITLE **Change** Addition BUERGES, RONALD A NAME NAME 5 COUNTRY HILL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEVILLE, IL 62221 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 all other like empowered.

NINTED NAME OF SIGNING C

FILED

Jul 15, 2004 8:00 am