


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 18, 2005 8:00 am
Secretary of State

02-18-2005 90066 050 ***150.00

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1. Entity Name
E.O.P.E., INC.



Principal Place of Business
**400 OAKWOOD ROAD
 LAKE ZURICH IL 60047**

Mailing Address
**400 OAKWOOD ROAD
 LAKE ZURICH IL 60047**

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country Zip Country



1st MOORE CR2E034 (10/04)

4. FEI Number **36-2754021**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	ANDERSON, KENNETH R	
STREET ADDRESS	700 BENT RIDGE LANE	
CITY-ST-ZIP	ELGIN IL 60120	
TITLE	V	<input type="checkbox"/> Delete
NAME	RUND, JOSEPH V	
STREET ADDRESS	6214 PINE CONE COURT	
CITY-ST-ZIP	LONG GROVE IL 60047	
TITLE	V	<input type="checkbox"/> Delete
NAME	OBRINGER, DANIEL J.	
STREET ADDRESS	2333 IROQUOIS DR.	
CITY-ST-ZIP	GLENVIEW IL	
TITLE	V	<input type="checkbox"/> Delete
NAME	TANAKA, TAKASHI	
STREET ADDRESS	400 OAKWOOD RD.	
CITY-ST-ZIP	LAKE ZURICH IL 60047	
TITLE	V	<input type="checkbox"/> Delete
NAME	BLY, STEVEN M	
STREET ADDRESS	400 OAKWOOD RD	
CITY-ST-ZIP	LAKE ZURICH IL	
TITLE	P	<input type="checkbox"/> Delete
NAME	YOHSIAKI, NAGAO	
STREET ADDRESS	400 OAKWOOD ROAD	
CITY-ST-ZIP	LAKE ZURICH IL 60047	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Joseph Fahcy	
STREET ADDRESS	400 Oakwood Rd	
CITY-ST-ZIP	LAKE ZURICH, IL 60047	
TITLE	Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Kokichi Tadano	
STREET ADDRESS	400 Oakwood Rd	
CITY-ST-ZIP	LAKE ZURICH, IL 60047	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify 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.

SIGNATURE: Daniel J. Obringer **DANIEL J. obringer** 2/8/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #