


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 01, 2004 8:00 am**  
**Secretary of State**

03-01-2004 90050 043 \*\*\*150.00

<b>DOCUMENT # F94000002491</b> 1. Entity Name <b>ROLF JENSEN &amp; ASSOCIATES, INC.</b>					
Principal Place of Business <b>3504 LAKE LYNDA DRIVE, #110 ORLANDO, FL 32817 US</b>			Mailing Address <b>549 W. RANDOLPH ST., 5TH FLOOR CHICAGO, IL 60661 US</b>		
2. Principal Place of Business Suite, Apt. #, etc. <b>CITY &amp; STATE</b>		3. Mailing Address <b>600 W. FULTON ST. SUITE 500 CHICAGO IL</b>			
City & State <b>CHICAGO IL</b>		4. FEI Number <b>36-2667776</b>		Applied For <input type="checkbox"/> Not Applicable	
Zip <b>60661</b>		Country <b>IL</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO REISS, MARTIN H 1661 WORCHESTER RD, STE. 501 FRAMINGHAM, MA 017015401</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPD TUCKER, RANDOLPH W 13831 NORTHWEST FREEWAY, STE. 330 HOUSTON, TX 770405215</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPD GRILL, RAYMOND A 3040 WILLIAMS DR., STE. 400 FAIRFAX, VA 220314612</b>	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPD BROWN, THOMAS C 3040 WILLIAMS DRIVE STE 400 FAIRFAX, VA 220314612</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP TOTH, GEORGE E 549 W. RANDOLPH ST., 5TH FLOOR CHICAGO, IL 60661</b>	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVPS TRANSUE, RALPH E 549 W. RANDOLPH ST., 5TH FLOOR CHICAGO, IL 60661</b>	<input type="checkbox"/> Delete			
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.					
<b>SIGNATURE: <i>Ralph E. Transue</i> Ralph E. Transue 02/25/04 312-879-7220</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

*Attachment*

*# 794000002491*

**ROLF JENSEN & ASSOCIATES, INC.  
OFFICERS**

Martin H. Reiss, Chief Executive Officer  
600 West Fulton Street, Suite 500  
Chicago, IL 60661

Thomas C. Brown, President  
3040 Williams Drive, Suite 400  
Fairfax, VA 22031

Ralph E. Transue, Senior Vice President & Secretary  
600 West Fulton Street, Suite 500  
Chicago, IL 60661

Christopher J. Tumilty, Treasurer  
600 West Fulton Street, Suite 500  
Chicago, IL 60661

Please note that the principle business address of Rolf Jensen & Associates, Inc. has changed to

600 West Fulton Street, Suite 500  
Chicago, IL 60661