

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000414

FILED
Feb 24, 2004
Secretary of State

Entity Name: BROADSPIRE SERVICES, INC.

Current Principal Place of Business:

ATTN: KNS TAX DEPT
1601 SW 80TH TERR.
PLANTATION, FL 33324 US

New Principal Place of Business:

ONE KEMPER DR
LONG GROVE, IL 60049 US

Current Mailing Address:

2049 CENTURY PARK EAST, SUITE 2700
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 36-3917295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: T () Delete
Name: MCCLURE, MICHAEL
Address: ONE KEMPER DRIVE
City-St-Zip: LONG GROVE, IL 60049

Title: S () Delete
Name: CONWAY, JOHN K
Address: ONE KEMPER DR.
City-St-Zip: LONG GROVE, IL 60049

Title: V () Delete
Name: HICKERY, WILLIAM A
Address: ONE KEMPER DR.
City-St-Zip: LONG GROVE, IL 60049

Title: PC () Delete
Name: DRAGO, PATRICIA A
Address: ONE KEMPER DR.
City-St-Zip: LONG GROVE, IL 60049

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JOUBRAN, ROBERT
Address: 2049 CENTURY PARK E
City-St-Zip: LOS ANGELES, CA 90067

Title: S (X) Change () Addition
Name: KALAWSKI, EVA M
Address: 2049 CENTURY PARK E
City-St-Zip: LOS ANGELES, CA 90067

Title: V (X) Change () Addition
Name: ERMATINGER, TIMOTHY J
Address: ONE KEMPER DR.
City-St-Zip: LONG GROVE, IL 60049

Title: D (X) Change () Addition
Name: GORES, TOM T
Address: 2049 CENTURY PARK E
City-St-Zip: LOS ANGELES, CA 90067

Title: T () Change (X) Addition
Name: READER, MARK
Address: 2049 CENTURY PARK E
City-St-Zip: LOS ANGELES, CA 90067

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: MARK READER

T

02/24/2004

Electronic Signature of Signing Officer or Director

_____ Date