2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2005 08:00 AM **Secretary of State** DOCUMENT # F96000001094 1. Entity Name DRENDEL, INC. Principal Place of Business Mailing Address 1 N. OLD STATE CAPITOL PLAZA, #501 1 N. OLD STATE CAPITOL PLAZA, #501 SPRINGFIELD, IL 62701 SPRINGFIELD, IL 62701 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 37-1349948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NAPLES-LAWDOCK, INC. % KIMBERLY LEACH JOHNSON 1395 PANTHER LANE STE 300 IN THIS SPACE NAPLES, FL 34109-7874 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PDC UUU0000278321 TITLE NELSON, DONNA L 03/28/05-80021-0**0**6 1**50.00** NAME 1100 ORENDORFF PKWY. STREET ADDRESS CITY-ST-ZIP SPRINGFIELD, IL 62704 TITI F NAME BUECKER, JANICE L 1550 S, KOKE MILL RD. STREET ADDRESS SPRINGFIELD, IL 62707 CITY-ST-ZIP TITLE DRENDEL, LEE S NAME 3100 OLD JACKSONVILLE RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SPRINGFIELD, IL 62704 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marsh 21, 2005

217-787-4184

FILED

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