


2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 26, 2005 8:00 am
Secretary of State

01-26-2005 90006 011 ***150.00

DOCUMENT # F96000002710.	
1. Entity Name BVA CO-OP, INC.	

Principal Place of Business 415 W GOLF ROAD 63 ARLINGTON HEIGHTS IL 60005	Mailing Address 415 W GOLF ROAD 63 ARLINGTON HEIGHTS IL 60005
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
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1st MOORE CR2E034 (10/04)

4. FEI Number 36-2706087		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent C T 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANESE, RALPH JR 415 WEST GOLF RD. ARLINGTON HEIGHTS IL 60005 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JARRELL, ROB JR 415 WEST GOLF RD. ARLINGTON HEIGHTS IL 60005 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANGDON, LOU 415 WEST GOLF RD. ARLINGTON HEIGHTS IL 60005 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, JEFF 415 WEST GOLF RD STE 63 ARLINGTON HEIGHTS IL 60005 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP STEIN, MARK 415 WEST GOLF RD STE 63 ARLINGTON HEIGHTS IL 60005 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SANESE, RALPH JR 415 WEST GOLF RD STE 63 ARLINGTON HEIGHTS IL 60005 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **Mark Stein, President** **847-364-2244**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40006590

#F96000002710

BVA CO-OP, INC. - OFFICERS AND DIRECTORS

2005

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
MARK STEIN	President	415 West Golf Road – Suite 63 Arlington Hts., IL 60005
ROB JARRELL, JR.	Vice President	"
ROB JARRELL, JR.	Secretary	"
LOU LANGDON	Treasurer	"

DIRECTORS

JOHN MITCHELL, JR.
MARK STEIN
BOB YEOMANS
ROB JARRELL, JR.
JOHN ARNOLD
LOU LANGDON
H.F. SMITH BELL
LARRY BITTINGER
THOMAS J. KONOP
MARK HESCH
RICHARD HAWKINS
RANDY COLEY
JAMES BRINTON