2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #F96000004172

1. Entity Name

RESCAR INDUSTRIES, INC.



Principal Place of Business

1101 31ST STREET SUITE 250

DOWNERS GROVE, IL 60515

SIGNATURE:

US

Mailing Address

1101 315T STREET

SUITE 250

DOWNERS GROVE, IL 60515 US

FILED Mar 18, 2004 08:00 AM Secretary of State



02242004

No Chg-P

CR2E034 (10/03)

4. FEI Number 36-3866103 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

(630°° 963-1114

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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 Apent signature required when reinstating)					DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS						
title name street address cry-sy-zip	P SCHIESZLER, JR, JOSEPH F 1101 31ST ST. DOWNERS GROVE, IL 60515	·			U00000091838	
TITLE NAME STREET ADDRESS CRY-ST-ZIP	S KATO, THEODORE T 1101 31ST ST. DOWNERS GROVE, IL 60515				03/18/04-80024-023 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROYER, JOHN H 1101 31ST ST. DOWNERS GROYE, IL 60515			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CSTY-ST-ZIP	VP HOFFMAN, RICHARD 1101 31ST ST. DOWNERS GROVE, IL 60515			IN	THIS SPACE	
ISILE NAML STREET ADDRESS CSTY-ST-ZSP						
ISTLE NAME STREET ADDRESS CSTY-ST-ZSP	0 0	Л				
12. I hereby certify that the information supplied with this filling objector qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report of supplier herebild report is true, and addurate 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 charged, or on an attachment with an address, with all other like empowered.						

of Signing officer on three ident & CEO