2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000004198

1. Entity Name

MIDAS INTERNATIONAL CORPORATION



Principal Place of Business

1300 ARLINGTON HEIGHTS ROAD ITASCA, IL 60143

Mailing Address

1300 ARLINGTON HEIGHTS ROAD ITASCA, IL 60143

FILED Feb 09, 2005 8:00 am Secretary of State

02-09-2005 90036 033 ***150.00



DO	NOT	WRITE	IN	THIS	SPACE
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01262005 No Chg-P CR2E034 (10/03)

4. FEI Number		Applied For
36-1265336		Not Applicable
5. Certificate of Status Desired	\$8.75 Fee Re	Additional autred

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees							
10.	OFFICERS AND DIREC	TORS					
TITLE NAME STREET ADDRESS CITY+ST-ZIP	CEOD FELDMAN, ALAN D 1300 ARLINGTON HEIGHTS ROAD ITASCA, IL 60143						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT MATRE, DAVID W 1300 ARLINGTON HEIGHTS ROAD ITASCA, IL 60143						
NAME STREET ADDRESS CITY-ST-ZIP	DCFO GUZIK, WILLIAM M 1300 ARLINGTON HEIGHTS ROAD ITASCA, IL 60143		و فر مسید کا در مهدد	DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MARR, ALVIN K 1300 ARLINGTON HEIGHTS ROAD ITASCA, IL 60143			IN 1	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AC KUNGTMAN, MICHAEL KUNSTMA 1300 ARLINGTON HEIGHTS RD. ITASCA, IL 60143	n, Michael					
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							

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.9.07(3)(i), Florida Statutes. Find the find the find man indicated on this report or suppliemental 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.

CICMATUDE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1. chael K Kunstman

V/27/2005

630-438-3055

Daytime Phone #