## **2005 FOR PROFIT CORPORATION**

## **ANNUAL REPORT**

## FILED Jan 11, 2005 8:00 am Secretary of State

NAME STREET ADDRESS CITY-ST-ZIP TITLE DSV FLAGSTAD, DANIEL G STREET ADDRESS CITY-ST-ZIP ROLLING MEADOWS, IL 60008  TITLE NAME STREET ADDRESS CITY-ST-ZIP ROLLING MEADOWS, IL 60008  TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606  TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606  TITLE NAME STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606  TITLE NAME STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606  TITLE NAME STREET ADDRESS CITY-ST-ZIP CHICAGO, IL 60606  CTY-ST-ZIP CHICAGO, IL 60606	DOCUMENT # F9800002521  1. Entity Name CDI COMPUTER DEALERS, CORP.					01-11-2005 90011 025 ***150.00					
Suite, Apt. #, etc.    Suite, Apt. #, etc.	3701 ALGONQUIN ROAD Suite 600		3701 ALGONQUIN ROAD Suite 600								
City & State  Ci	2. Principal Place of Business 3.		3. Mailing Address	Mailing Address							
Signature   Sign	Suite, Apt. #, etc.		Suite, Apt. #, etc.			01042005	Chg-P	CR2E0	34 (10/03)		
E. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 201 HAYS STREET TALLAHASSEE, FL 32301-2525  City  FL  Zip Code  City  Added to Fees  Tity  More Added to Fees  Tity  Added to Fees  City  Added to Fees  Tity  Added to Fees  T	City & State		City & State						<u> </u>	<del></del>	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525    City   FL   Zip Code	Zip	Country _	Zip	Country		5. Certificate	of Status Desired				
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525    City   FL   Zip Code		6. Name and Address of Current Re	gistered Agent			7. Name and	Address of New	Registered A	\gent		
Streen Address (P. O. Box Number is Not Acceptable)	CORPORA	ATION SERVICE COMPANY		Name							
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Forida. I am familiar with, and accept the obligations of registered agent. Inot applicable  SIGNATURE    Synature, typed or printed name of registered agent and 1961 abolicable   NOTE: Registered Agent synature required when releasance)   DATE	1201 HAYS STREET			Street A	treet Address (P.O. Box Number is Not Acceptable)						
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. not applicable  SIGNATURE    Syname, typed or grinder channe of registered agent and tief a sociculate.   (NOTE Registered Agent spinalure required when refroating)   DATE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,										
SIGNATURE Sprature, typed or grinded name of registered agent and blink if applicable  FILE NOW!!! FEE IS \$15.0.00 After May 1, 2005 Fee will be \$550.00  IO. OFFICERS AND DIRECTORS  TITLE MAKE MORRAND, JOHN M. NAME MORRAND, JOHN M. STREET ADDRESS CITY-ST-2P  TITLE DSV Delete FLAGSTAD, DANIEL G STREET ADDRESS CITY-ST-2P  TITLE VS ROLLING MEADOWS, IL 60008  TITLE NAME JORDAN, HORACE W JR. STREET ADDRESS CITY-ST-2P  TITLE DELETE ADDRESS STREET ADDRESS CITY-ST-2P  TITLE DELETE ADDRESS CITY-ST-2P  TITLE DELETE ADDRESS CITY-ST-2P  TITLE DLING MEADOWS, IL 60008  TITLE NAME JORDAN, HORACE W JR. STREET ADDRESS CITY-ST-2P  TITLE DLING MEADOWS, IL 60008  TITLE NAME JORDAN, HORACE W JR. STREET ADDRESS CITY-ST-2P  TITLE DLING MEADOWS, IL 60008  TI				City				FL	Zip Cod	е	
After May 1, 2005 Fee will be \$550.00  Trust Fund Contribution.  Added to Fees  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.  TITLE MORAND, JOHN M. STREET ADDRESS CITY-ST-2IP TITLE DSV FLAGSTAD, DANIEL G FLAGSTAD, DANIEL G STREET ADDRESS CITY-ST-2IP TITLE VS AMME JORDAN, HORACE W JR. STREET ADDRESS CITY-ST-2IP TITLE DAME STREET ADDRESS CITY-ST-2IP TITLE DAME STREET ADDRESS CITY-ST-2IP TITLE DC DEIZE TITLE DC DOWN MADISON STREET, 38TH FL CITY-ST-2IP CITY-ST-2IP CITY-ST-2IP TITLE DV MANE STREET ADDRESS CITY-ST-2IP CITY-ST-2IP TITLE DV MADISON STREET, 38TH FL CITY-ST-2IP CITY-ST-2IP CITY-ST-2IP TITLE DV MADISON STREET, 38TH FL CITY-ST-2IP CITY-ST-2IP CITY-ST-2IP CITY-ST-2IP TITLE DV MADISON STREET, 38TH FL CITY-ST-2IP CIT	the obligations of registered agent. Not applicable  SIGNATURE										
TITLE NAME MORAND, JOHN M.  STREET ADDRESS STREET A	FILE NOW!!! FEE IS \$ 150.00										
MAKE STREET ADDRESS CITY-ST-ZP ROLLING MEADOWS, IL 60008  TITLE DSV ROLLING MEADOWS, IL 60008  TITLE NAME STREET ADDRESS CITY-ST-ZP ROLLING MEADOWS, IL 60008  TITLE NAME JORDAN, HORACE W JR. STREET ADDRESS CITY-ST-ZP ROLLING MEADOWS, IL 60008  TITLE NAME EHLERS, JEFFREY H DOWN MADISON STREET, 38TH FL CHICAGO, IL 60606  TITLE NAME STREET ADDRESS CITY-ST-ZP ROLLING MEADOWS STREET ADDRESS CITY-ST-ZP TITLE D HANDELSMAN, HAROLD S STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME HANDELSMAN, HAROLD S STREET ADDRESS CITY-ST-ZP CHICAGO, IL 60606  TITLE NAME HANDELSMAN, HAROLD S STREET ADDRESS CITY-ST-ZP CHICAGO, IL 60606  TITLE NAME HANDELSMAN, HAROLD S STREET ADDRESS CITY-ST-ZP CHICAGO, IL 60606  TITLE NAME HANDELSMAN, HAROLD S STREET ADDRESS CITY-ST-ZP CHICAGO, IL 60606  TITLE NAME HANDELSMAN, HAROLD S STREET ADDRESS CITY-ST-ZP CHICAGO, IL 60606  TITLE NAME HANDELSMAN, HAROLD S STREET ADDRESS CITY-ST-ZP CHICAGO, IL 60606  TITLE NAME STREET ADDRESS CITY-ST-ZP CHICAGO, IL 60606  TITLE NAME STREET ADDRESS CITY-ST-ZP CHICAGO, IL 60606  TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS CITY-ST-ZP CHICAGO, IL 60606  Change Addition Change	10.	OFFICERS AND DI	RECTORS	11.		ADDITIONS/	CHANGES TO O	FFICERS AND	DIRECTOR	S IN 11	
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TITLE D	NAME STREET ADDRESS	EHLERS, JEFFREY H 200 W. MADISON STREET, 38TH I		NAME STREET ADDRESS	Ehlen 200 W	s, Jeffrey . Madison	Street, 381	th FL	Change	Addition	
TITLE DV Delete TITLE Change Addition  NAME HOPLAMAZIAN, MARK S  STREET ADDRESS 200 W. MADISON STREET, 38TH FL  STREET ADDRESS	NAME STREET ADDRESS	HANDELSMAN, HAROLD S 200 W. MADISON STREET, 38TH		NAME STREET ADDRESS	Direct Stell: 200 W	tor ato, John Madison	E. Street, 381	th FL	☐ Change	Addition	
	NAME STREET ADDRESS	HOPLAMAZIAN, MARK S 200 W. MADISON STREET, 38TH	_	NAME STREET ADDRESS		<del>, , , , , , , , , , , , , , , , , , , </del>			Change	☐ 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 an other like empowered.

SIGNATURE: Strenk

Horace W. Jordan, Jr., VP & Secretary 1/4/2005

Daytime Phone #