

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002686

Entity Name: VERIZON AVENUE CORP.

FILED  
Mar 15, 2005  
Secretary of State

## Current Principal Place of Business:

12901 WORLDGATE DR.  
HERNDON, VA 20170

## New Principal Place of Business:

## Current Mailing Address:

2 CONWAY PARK 150 FIELD  
DRIVE # 300  
LAKE FOREST, IL 60045

## New Mailing Address:

FEI Number: 52-2287316      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION, FL 33324      US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: WALLACE, WILLIAM F  
Address: 2 CONWAY PARK, 150 FIELD DR. #300  
City-St-Zip: LAKE FOREST, IL 60045

Title: PCOO ( ) Delete  
Name: CUSTIS, ANDREA L  
Address: 2 CONWAY PARK 150 FIELD DR # 300  
City-St-Zip: LAKE FOREST, IL 60045

Title: S ( ) Delete  
Name: MASON, J. DANIEL  
Address: 2 CONWAY PARK 150 FIELD DR # 300  
City-St-Zip: LAKE FOREST, IL 60045

Title: CFO ( ) Delete  
Name: WHEATLEY, ROBERT C II  
Address: 2 CONWAY PARK 150 FIELD DR # 300  
City-St-Zip: LAKE FOREST, IL 60045

Title: D ( ) Delete  
Name: MILCH, RANDAL S  
Address: 2 CONWAY PARK, 150 FIELD DR., #300  
City-St-Zip: LAKE FOREST, IL 60045

Title: D ( ) Delete  
Name: WILDER, DOUGLAS R  
Address: 2 CONWAY PARK, 150 FIELD DR., #300  
City-St-Zip: LAKE FOREST, IL 60045

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WALLACE, WILLIAM F  
Address: 2 CONWAY PARK 150 FIELD DR # 300  
City-St-Zip: LAKE FOREST, IL 60045

Title: CONT (X) Change ( ) Addition  
Name: CHAZIN, KIM M  
Address: 2 CONWAY PARK 150 FIELD DR # 300  
City-St-Zip: LAKE FOREST, IL 60045

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: T (X) Change ( ) Addition  
Name: GARRITY, JANET M  
Address: 2 CONWAY PARK 150 FIELD DR # 300  
City-St-Zip: LAKE FOREST, IL 60045

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

Title: ( ) Change ( ) Addition  
Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City-St-Zip: \_\_\_\_\_

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIM CHAZIN

CONT

03/15/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date