

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003072

FILED
Mar 12, 2004
Secretary of State

Entity Name: SAI SOUTHEAST COMMAND CENTER, INC.

Current Principal Place of Business:

2101 S. ARLINGTON HEIGHTS ROAD
STE 150
ARLINGTON HEIGHTS, IL 60005

New Principal Place of Business:

Current Mailing Address:

2101 S. ARLINGTON HEIGHTS ROAD
STE 150
ARLINGTON HEIGHTS, IL 60005

New Mailing Address:

FEI Number: 87-0467198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: PD () Delete
Name: RAYMOND, GROSS A
Address: 2101 S. ARLINGTON HEIGHTS RD #150
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: V () Delete
Name: RUBIN, STEPHEN
Address: 2101 S. ARLINGTON HTS. RD., SUITE 150
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: S () Delete
Name: JAMES, JENNINGS N
Address: 2101 S. ARLINGTON HEIGHTS RD #150
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: CD () Delete
Name: SALVATORE, THOMAS J
Address: 2101 S. ARLINGTON HTS. RD., SUITE 150
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: D () Delete
Name: BIRK, JOHN
Address: 2101 S. ARLINGTON HTS. RD., SUITE 150
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ST (X) Change () Addition
Name: TALCOTT, RANDALL L
Address: 2101 S. ARLINGTON HEIGHTS RD #150
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

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: RANDALL L. TALCOTT

ST

03/12/2004

Electronic Signature of Signing Officer or Director

_____ Date