2004 FOR PROFIT CORPORATION ... ANNUAL REPORT

DOCUMENT # F98000004232

1. Entity Name

PETER TROOST MONUMENT COMPANY



Principal Place of Business

4300 ROOSEVELT ROAD HILLSIDE, IL 60162 Mailing Address

4300 ROOSEVELT ROAD HILLSIDE, IL 60162

FILED Apr 07, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04012004 No Chg-P CR2E034 (10/03)

4. FEI Number 36-2073331 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LAFRESNAYE, SERGE 8483 N.W. 64TH STREET MIAMI, FL 33166

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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent Signature required when reinstaling) DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	000000105904 04/77/04-80044-009 150.00
10.	OFFICERS AND DIREC	TORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TROOST, FRANK P 907 BURR OAK CT. OAK BROOK, IL 60521			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TROOST, ROBERT E 1102 MIDWEST CLUB OAK BROOK, JL 60521	and the second s		
TITLE NAME STREET ADDRESS CITY-SI-23P			DO	NOT WRITE
TITLE NAME STREET ADDRESS CRY-ST-ZIP			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE MAME 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)(f). 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 all other like empowered.				

Ass T.