2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

-- Feb 19, 2004 08:00-AM **DOCUMENT # F99000001103 Secretary of State** 1. Entity Name KCA FINANCIAL SERVICES, INCORPORATED Principal Place of Business Mailing Address 628 NORTH STREET 628 NORTH STREET GENEVA, IL 60134 GENEVA, IL 60134 01162004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-2878328 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, ligand or printed name of registered agent and tile if applicable. BICTE Registered Agent signature, equired when reinstatings 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U00000058313 OFFICERS AND DIRECTORS 02720704-80024-018 150.00 10. TITLE WIDRICK, DAVID E RALIC STREET ADDRESS 218 DELNOR AVE CITY-ST ZIP ST. CHARLES, IL 60174 WIDRICK, VIRGINIA RAME STREET ADDRESS 218 DELNOR AVE CITY-ST-ZIP SAINT CHARLES, IL 60174 TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TITLE SALTE STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS CITY ST ZIP TITLE KAME STREET ADDRESS CITY ST-ZIP 12. Thereby 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 (noticated 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

2-16-04

Classicas Phone #

FILED