

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

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04262005 Chg-P CR2E034 (10/03)

DOCUMENT # F99000002272					
1. Entity Name MYRCOM, INC.					
Principal Place of Business 15410 HENRY RD. HOUSTON, TX 77060			Mailing Address 1701 W. GOLF RD., SUITE 1012 TOWER III ROLLING MEADOWS, IL 60008		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 76-0603656	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL	
				Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing, Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☒ Delete	TITLE	President/Director	☐ Change ☒ Addition
NAME	GREEN, WILLIAM H		NAME	Michael L. Orndahl	
STREET ADDRESS	1701 W. GOLF RD., STE 1012		STREET ADDRESS	1701 W. Golf Rd. Ste 1012	
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008		CITY-ST-ZIP	Rolling Meadows IL 60008	
TITLE	SD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ORNDahl, MICHAEL L		NAME		
STREET ADDRESS	1701 W. GOLF RD., STE 1012		STREET ADDRESS		
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008		CITY-ST-ZIP		
TITLE	TD	☒ Delete	TITLE	Treasurer/Director	☐ Change ☒ Addition
NAME	MEDICI, GREG R		NAME	Robert F. Agnew	
STREET ADDRESS	1701 W GOLF RD STE 1012		STREET ADDRESS	1100 Topeka Way	
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008		CITY-ST-ZIP	Castle Rock CO 80104	
TITLE	C	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	MARTINEZ, MARCO		NAME		
STREET ADDRESS	1701 W. GOLF RD., STE 1012		STREET ADDRESS		
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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)(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 all other like empowered.					
SIGNATURE: <u>Michael L. Orndahl</u> <u>Michael L. Orndahl</u> 4/29/05 (847) 290-1891					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					