

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52194

Entity Name: PEMBRIDGE AMERICA INC.

FILED
Mar 10, 2004
Secretary of State

Current Principal Place of Business:

780 CARILLON PARKWAY
SUITE 400
ST. PETERSBURG, FL 33716 US

New Principal Place of Business:

Current Mailing Address:

3075 SANDERS RD
H1A
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 59-2435432 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 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: CEPD () Delete
Name: KELAHER, TERRENCE
Address: 51 W. HIGGINS ROAD
City-St-Zip: SOUTH BARRINGTON, IL 60010

Title: S () Delete
Name: LEES, SUSAN L
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: TD () Delete
Name: ZILS, JAMES P
Address: 3075 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: VD () Delete
Name: PILCH, SAMUEL H
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: V () Delete
Name: GARDNER, KAREN C
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SAMUEL PILCH

VD

03/10/2004

Electronic Signature of Signing Officer or Director

_____ Date