

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01263

Entity Name: LISN, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1240 PARK AVENUE
P O BOX 440
AMHERST, OH 440017440

New Principal Place of Business:

Current Mailing Address:

1000 HART ROAD, STE 140
BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 34-1009157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P () Delete
Name: LAVOSKA, BARTON
Address: 1000 HART ROAD, STE 140
City-St-Zip: BARRINGTON, IL 60010

Title: VD () Delete
Name: OSLAND, PAUL S
Address: 1000 HART ROAD, STE 140
City-St-Zip: BARRINGTON, IL 60010

Title: VS () Delete
Name: HARTMANN, THOMAS W
Address: 1000 HART ROAD, STE 140
City-St-Zip: BARRINGTON, IL 60010

Title: VT () Delete
Name: BERGER, GARY F
Address: 1000 HART ROAD, STE 140
City-St-Zip: BARRINGTON, IL 60010

Title: D () Delete
Name: GUTHRIE, JAMES F
Address: 1000 HART ROAD, STE 140
City-St-Zip: BARRINGTON, IL 60010

Title: D () Delete
Name: MALLENDER, WILLIAM H
Address: 1000 HART ROAD, STE 140
City-St-Zip: BARRINGTON, IL 60010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAYLORS, JACK
Address: 1000 HART ROAD, STE 140
City-St-Zip: BARRINGTON, IL 60010

Title: D (X) Change () Addition
Name: STARK, JOHN F III
Address: 1000 HART ROAD, STE 140
City-St-Zip: BARRINGTON, IL 60010

Title: VS (X) Change () Addition
Name: STARR, JOHN W
Address: 1000 HART ROAD, STE 140
City-St-Zip: BARRINGTON, IL 60010

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: JOHN W STARR

VS

04/28/2005

Electronic Signature of Signing Officer or Director

Date