

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096918

FILED
Feb 15, 2005
Secretary of State

Entity Name: ORLANDO FINANCIAL SERVICES, INC.

Current Principal Place of Business:

40 SKOKIE BOULEVARD
SUITE 630
NORTHBROOK, IL 60062 US

New Principal Place of Business:

Current Mailing Address:

40 SKOKIE BOULEVARD
SUITE 630
NORTHBROOK, IL 60062 US

New Mailing Address:

FEI Number: 61-1425204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: WOLFBURG, ANNE
Address: 1210 WHITEBRIDGE ROAD
City-St-Zip: WINETKA, IL 60093 US

Title: D () Delete
Name: KELLER, EILEEN
Address: 423 CASTLE PINES LANE
City-St-Zip: RIVERWOODS, IL 60015

Title: D () Delete
Name: FRANCO, LYNNE
Address: 1860 SUNSET HARBOR
City-St-Zip: LAWRENCEVILLE, GA 30043

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:

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: MARTIN M. BROZOSKY

ATTY

02/15/2005

Electronic Signature of Signing Officer or Director

_____ Date