

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045506

FILED
Aug 02, 2004
Secretary of State

Entity Name: 2225 WEST BEAVER STREET CORP.

Current Principal Place of Business:

C/O JESSUP MANUFACTURING
2815 W ROUTE 120
MCHENRY, IL 60050

New Principal Place of Business:

Current Mailing Address:

PO BOX 366
MCHENRY, IL 600500366

New Mailing Address:

FEI Number: 20-0058021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE STE 300
MIAMI, FL 331313209 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JESSUP, ROBERT A
Address: 2815 W ROUTE 120
City-St-Zip: MCHENRY, IL 60050

Title: D () Delete
Name: JESSUP, SCOTT W
Address: 2815 W ROUTE 120
City-St-Zip: MCHENRY, IL 60050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT W JESSUP

D

08/02/2004

Electronic Signature of Signing Officer or Director

_____ Date