

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044342

FILED
Jul 26, 2005
Secretary of State

Entity Name: CARDINAL-UNICO HOLDING COMPANY

Current Principal Place of Business:

311 S WACKER DR STE 5500
CHICAGO, IL 60606

New Principal Place of Business:

1830 SECOND AVE NORTH
LAKE WORTH, FL 33461

Current Mailing Address:

311 S WACKER DR STE 5500
CHICAGO, IL 60606

New Mailing Address:

1830 SECOND AVE NORTH
LAKE WORTH, FL 33461

FEI Number: 20-0856910

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 ROAD
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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BOHLMAN, CHRISTOPHER A
Address: 1830 SECOND AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

Title: DIR () Change (X) Addition
Name: FINNEGAN, EDWARD G JR
Address: 311 SOTH WACKER DR, SUITE 5500
City-St-Zip: CHICAGO, IL 60606

Title: DIR () Change (X) Addition
Name: MCINERREY, JOSEPH
Address: 311 SOUTH WACKER DRIVE, SUITE 5500
City-St-Zip: CHICAGO, IL 60606

Title: CFO () Change (X) Addition
Name: TSANG, CARL
Address: 1830 SECOND AVE NORTH
City-St-Zip: LAKE WORTH, FL 33461

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: CARL TSANG

CFO

07/26/2005

Electronic Signature of Signing Officer or Director

_____ Date