

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10315

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: H. M. BUCKLEY & SONS, INC.

## Current Principal Place of Business:

RR 6 MEADOWBROOK RD  
P O BOX 1237  
SPRINGFIELD, IL 62705

## New Principal Place of Business:

## Current Mailing Address:

RR 6 MEADOWBROOK RD  
P O BOX 1237  
SPRINGFIELD, IL 62705

## New Mailing Address:

FEI Number: 37-0872914      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUCKLEY THOMAS E  
7501 NORTH AIRPORT ROAD  
NAPLES, FL 33942 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: BUCKLEY, HARRY M., I, II  
Address: 50 S MEADOWBROOK RD  
City-St-Zip: SPRINGFIELD, IL 62707

Title: VD ( ) Delete  
Name: BUCKLEY, DONALD E.,  
Address: 1931 CARDINAL DRIVE  
City-St-Zip: SPRINGFIELD, IL

Title: STD ( ) Delete  
Name: BUCKLEY, DONALD E.,  
Address: 1931 CARDINAL DRIVE  
City-St-Zip: SPRINGFIELD, IL

Title: VD ( ) Delete  
Name: BUCKLEY, THOMAS E.,  
Address: 1900 TILLER TERRACE  
City-St-Zip: NAPLES, FL

Title: D ( ) Delete  
Name: BUCKLEY, ILEUS N.,  
Address: 34 TURNBERRY  
City-St-Zip: SPRINGFIELD, IL

## 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: HARRY M. BUCKLEY III

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date