

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36712

FILED
Feb 10, 2005
Secretary of State

Entity Name: APPLIED SYSTEMS, INC.-ILLINOIS

Current Principal Place of Business:

200 APPLIED PARKWAY
UNIVERSITY PARK, IL 60466 US

New Principal Place of Business:

Current Mailing Address:

200 APPLIED PARKWAY
UNIVERSITY PARK, IL 60466 US

New Mailing Address:

FEI Number: 36-3482937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVENUE
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: C () Delete
Name: KELLNER, JAMES,
Address: 200 APPLIED PARKWAY
City-St-Zip: UNIVERSITY PARK, FL 60466

Title: D () Delete
Name: EUSTACE, ROBERT,
Address: 1185 DOUBLOON DRIVE
City-St-Zip: STUART, FL 34996

Title: D (X) Delete
Name: EUSTACE, ELSA,
Address: 1185 DOUBLOON DRIVE
City-St-Zip: STUART, FL 34996

Title: D (X) Delete
Name: HUFF, WILLIAM,
Address: 10450 SOUTH WESTERN AVE
City-St-Zip: CHICAGO, IL 60643

Title: P (X) Delete
Name: MCINTYRE, TIM
Address: 200 APPLIED PARKWAY
City-St-Zip: UNIVERSITY PARK, IL 60466

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KELLNER, JAMES,
Address: 200 APPLIED PARKWAY
City-St-Zip: UNIVERSITY PARK, IL 60466

Title: D (X) Change () Addition
Name: KELLNER, JAMES,
Address: 200 APPLIED PARKWAY
City-St-Zip: UNIVERSITY PARK, IL 60466

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: JAMES KELLNER

C

02/10/2005

Electronic Signature of Signing Officer or Director

Date