

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000073873

FILED
Apr 29, 2004
Secretary of State

Entity Name: NCM VENTURES, INC.

Current Principal Place of Business:

330 MELVIN DR.
SUITE 4
NORTHBROOK, IL 60062 US

Current Mailing Address:

330 MELVIN DR.
SUITE 4
NORTHBROOK, IL 60062 US

New Principal Place of Business:

330 MELVIN DRIVE
SUITE 4
NORTHBROOK, IL 60062 US

New Mailing Address:

330 MELVIN DRIVE
SUITE 4
NORTHBROOK, IL 60062 US

FEI Number: 36-3982021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 323012636 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: PSTD () Delete
Name: LARRY A. SIEGEL,
Address: 330 MELVIN DR. #4
City-St-Zip: NORTHBROOK, IL 60062 US

Title: DVP () Delete
Name: SPATZ-GLENN, ADORA
Address: 330 MELVIN DR. #4
City-St-Zip: NORTHBROOK, IL 60062 US

Title: AS () Delete
Name: STAY, SONYA
Address: 330 MELVIN DR. #4
City-St-Zip: NORTHBROOK, IL 60062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SIEGEL, LARRY A
Address: 330 MELVIN DRIVE SUITE 4
City-St-Zip: NORTHBROOK, IL 60062 US

Title: DVP (X) Change () Addition
Name: SPATZ-GLENN, ADORA
Address: 330 MELVIN DRIVE SUITE 4
City-St-Zip: NORTHBROOK, IL 60062 US

Title: AS (X) Change () Addition
Name: STAY, SONYA
Address: 330 MELVIN DRIVE SUITE 4
City-St-Zip: NORTHBROOK, IL 60062 US

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: LARRY SIEGEL, PRESIDENT

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date