

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084931

FILED
Jan 13, 2004
Secretary of State

Entity Name: THREE VILLAGE ROAD, INC.

Current Principal Place of Business:

1365 GINGER CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2525 WAUKEGAN ROAD
SUITE 235
BANNOCKBURN, IL 60015

New Mailing Address:

262 MARKET SQUARE
LAKE FOREST, IL 60045

FEI Number: 39-1865574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDOBA, STEPHEN M
101 EAST KENNEDY BLVD. STE 3700
BARNETT PLAZA
TAMPA, FL 33602 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: MGR () Delete
Name: BOYD, BRET
Address: 2525 WAUKEGAN ROAD, SUITE 235
City-St-Zip: BANNOCKBURN, IL 60015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRET J. BOYD

MGR

01/13/2004

Electronic Signature of Signing Officer or Director

Date