

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094218

Entity Name: SGH SERVICES INC.

FILED
May 20, 2004
Secretary of State

Current Principal Place of Business:

C/O STEWART G. HARRIS
7478 DUBLIN DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

C/O SHC DIRECT, LLC
1020 W. 31ST STREET, STE 225
DOWNERS GROVE, IL 60515

New Mailing Address:

FEI Number: 65-0879759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, STEWART G
Address: 7478 DUBLIN DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: JOYCE, GINA C
Address: 1020 W. 31ST STREET, STE 225
City-St-Zip: DOWNERS GROVE, IL 60515

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GINA C. JOYCE

D

05/20/2004

Electronic Signature of Signing Officer or Director

Date