

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436854

FILED
Jan 28, 2004
Secretary of State

Entity Name: SALVATORE BALSAMO & ASSOCIATES, INC.

Current Principal Place of Business:

ONE SOUTH 376 SUMMIT AVE.
SUITE # 1-F
OAKBROOK TERRACE, IL 60181

New Principal Place of Business:

Current Mailing Address:

ONE SOUTH 376 SUMMIT AVE.
SUITE # 1-F
OAKBROOK TERRACE, IL 60181

New Mailing Address:

FEI Number: 59-1484760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY MICHALAROS
6552 CHASEWOOD DR.
UNIT-H
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

ANTHONY MICHALAROS
5489 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL 33418 US

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

01/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BALSAMO, SALVATORE J
Address: 1 SOUTH 376 SUMMIT AVE
City-St-Zip: OAK BROOK TERR, IL

Title: D () Delete
Name: BALSAMO, SALVATORE J
Address: 1 SOUTH 376 SUMMIT AVE
City-St-Zip: OAKBROOK TERR, IL

Title: S () Delete
Name: GREENBAUM, NEIL
Address: 30 S WACKER DRIVE
City-St-Zip: CHICAGO, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BALSAMO, SALVATORE J
Address: 1 SOUTH 376 SUMMIT AVE
City-St-Zip: OAK BROOK TERRACE, IL 60181 US

Title: D (X) Change () Addition
Name: BALSAMO, SALVATORE J
Address: 1 SOUTH 376 SUMMIT AVE
City-St-Zip: OAKBROOK TERRACE, IL 60181 US

Title: S (X) Change () Addition
Name: GREENBAUM, NEIL
Address: 30 S WACKER DRIVE, 29TH FLOOR
City-St-Zip: CHICAGO, IL 60606 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: SALVATORE J. BALSAMO

Electronic Signature of Signing Officer or Director

MR.

01/28/2004

Date