


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 23, 2004 8:00 am
Secretary of State

08-23-2004 90018 036 ***550.00

DOCUMENT # F03000002737

1. Entity Name
ACI BILLING SERVICES, INC.



Principal Place of Business
**2700 PATRIOT BOULEVARD, SUITE 150
 GLENVIEW, IL 60025**

Mailing Address
**9255 CORBIN AVENUE
 NORTHRIDGE, CA 91324**

34069565



2. Principal Place of Business
7411 John Smith Drive

3. Mailing Address
2700 Patriot Blvd Ste 150

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
 (blank)

07272004 Chg-P CR2E034 (10/03)

City & State
San Antonio, TX

City & State
Glenview, IL

4. FEI Number
36-4457405

Applied For
 Not Applicable

Zip
78229

Country
 (blank)

Zip
60025

Country
USA

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name
 (blank)

Street Address (P.O. Box Number is Not Acceptable)
 (blank)

City
FL

Zip Code
 (blank)

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
V	LABEDZ, MICHAEL	2700 PATRIOT BOULEVARD, SUITE 150	GLENVIEW, IL 60025	<input type="checkbox"/>
VT	RATCHFORD, THOMAS C	2700 PATRIOT BOULEVARD, SUITE 150	GLENVIEW, IL 60025	<input checked="" type="checkbox"/>
S	FEHSEL, MERCEDES	2700 PATRIOT BOULEVARD, SUITE 150	GLENVIEW, IL 60025	<input type="checkbox"/>
P/D	HAYNES, PATRICK J III	2700 PATRIOT BOULEVARD, SUITE 150	GLENVIEW, IL 60025	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
V/D	Robert T. Isham, Jr.	2700 Patriot Blvd. - Suite 150	Glenview, IL 60025	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V	Norman M. Phipps	2700 Patriot Blvd - Suite 150	Glenview, IL 60025	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/D	Erik Brooks	111 Huntington Ave	Boston, MA 02199	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/D	Jay Grossman	111 Huntington Ave	Boston, MA 02199	<input type="checkbox"/>	<input checked="" type="checkbox"/>
V/D	Hilary Kaiser	111 Huntington Ave	Boston, MA 02199	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Mercedes Fehsel* **Mercedes Fehsel** 8-16-04 **8-16-04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #