

Clerk of the House of Representatives
Legislative Resource Center
B-106 Cannon Building
Washington, DC 20515

Secretary of the Senate
Office of Public Records
232 Hart Building
Washington, DC 20510

SECRETARY OF THE SENATE

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LOBBYING REPORT

Lobbying Disclosure Act of 1995 (Section 5) - All Filers Are Required To Complete This Page

1. Registrant Name MICHAEL J. CAREY			
2. Address <input type="checkbox"/> Check if different than previously reported 2700 WEST 111TH STREET, HOMERIDGE, ILLINOIS 60631			
3. Principal Place of Business (if different from line 2) City: CHICAGO State/Zip (or Country) ILLINOIS 60			
4. Contact Name MICHAEL J. CAREY	Telephone (312) 368-1316	E-mail (optional)	5. Senate ID # 8260-
7. Client Name <input type="checkbox"/> Self ELECTION SYSTEMS + SOFTWARE, INC.			6. House ID # 32032

TYPE OF REPORT 8. Year 2004 Midyear (January 1-June 30) OR Year End (July 1-December 31)

9. Check if this filing amends a previously filed version of this report

10. Check if this is a Termination Report ⇨ Termination Date _____

11. No Lobbying Activities

INCOME OR EXPENSES - Complete Either Line 12 OR Line 13

<p align="center">12. Lobbying Firms</p> <p>INCOME relating to lobbying activities for this reporting period was:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input checked="" type="checkbox"/> ⇨ \$ <u>20,000</u> Income (nearest \$20,000)</p> <p>Provide a good faith estimate, rounded to the nearest \$20,000, of all lobbying related income from the client (including all payments to the registrant by any other entity for lobbying activities on behalf of the client).</p>	<p align="center">13. Organizations</p> <p>EXPENSES relating to lobbying activities for this reporting period were:</p> <p>Less than \$10,000 <input type="checkbox"/></p> <p>\$10,000 or more <input type="checkbox"/> ⇨ \$ _____ Expenses (nearest \$20,000)</p> <p>14. REPORTING METHOD. Check box to indicate accounting method. See instructions for description of method.</p> <p><input type="checkbox"/> Method A. Reporting amounts using LDA definition</p> <p><input type="checkbox"/> Method B. Reporting amounts under section 6011 Internal Revenue Code</p> <p><input type="checkbox"/> Method C. Reporting amounts under section 6013 Internal Revenue Code</p>
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Signature

Printed Name and Title

LD-2 (REV. 6/98)



MICHAEL J. CAREY, CONSULTANT

Registrant Name MICHAEL J. CAREY Client Name ELECTION SYSTEMS + SOF

LOBBYING ACTIVITY. Select as many codes as necessary to reflect the general issue areas in which the engaged in lobbying on behalf of the client during the reporting period. Using a separate page for each co information as requested. Attach additional page(s) as needed.

15. General issue area code CPI (one per page)

16. Specific lobbying issues

LEGISLATION RELATING TO THE FUNDING OF ELECTION REFORM PROGRAMS

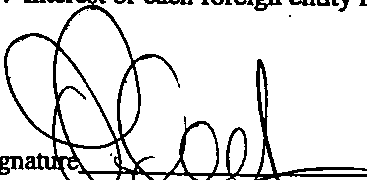
17. House(s) of Congress and Federal agencies contacted Check if None

HOUSE AND SENATE

18. Name of each individual who acted as a lobbyist in this issue area

Name	Covered Official Position (if applicable)
<u>MICHAEL J. CAREY</u>	

19. Interest of each foreign entity in the specific issues listed on line 16 above Check if None

Signature 

Date 8-12-04

Printed Name and Title

MICHAEL J. CAREY

Form LD-2 (Rev.6/98)

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